

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098931

FILED
Mar 05, 2012
Secretary of State

Entity Name: INDEPENDENT EXECUTIVES GROUP, INC.

Current Principal Place of Business:

460 W 18TH STREET
SUITE 600
HIALEAH, FL 33010

New Principal Place of Business:

460 W 18TH STREET
SUITE 600
HIALEAH, FL 33010 US

Current Mailing Address:

460 W 18TH STREET
SUITE 600
HIALEAH, FL 33010

New Mailing Address:

460 W 18TH STREET
SUITE 600
HIALEAH, FL 33010 US

FEI Number: 65-0983101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CHENG, JUAN M
Address: 1500 SAN REMO AVE., STE. 125
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: CHENG, JAIME
Address: 1500 SAN REMO AVE., STE. 125
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME CHENG

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date