

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35740

FILED
Apr 26, 2011
Secretary of State

Entity Name: I & E INVESTMENT CORPORATION

Current Principal Place of Business:

% EUGENIA ROSEN
2751 SOUTH OCEAN DRIVE, APT. 1105 SOUTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

% EUGENIA ROSEN
2751 SOUTH OCEAN DRIVE, APT. 1105 SOUTH
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0332420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ISAAC
2751 SOUTH OCEAN DRIVE
APT 1105 SOUTH
HOLLYWOOD, FL 33019 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: P
Name: ROSEN, ISAAC
Address: 2751 S OCEAN DR APT 1105 S
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: ROSEN, EUGENIA
Address: 2751 S OCEAN DR APT 1105 S
City-St-Zip: HOLLYWOOD, FL 33019

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: EUGENIA ROSEN

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date