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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90174 023 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # L66882

1. Corporation Name
I.B.R. CORP.

Principal Place of Business
 1313 PONCE DE LEON BLVD.
 #300
 CORAL GABLES FL 33134
 US

Mailing Address
 1313 PONCE DE LEON BLVD.
 #300
 CORAL GABLES FL 33134
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1990

4. FEI Number

65-0187832

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIVERO, MANUEL L
 1313 PONCE DE LEON BLVD.
 SUITE 300
 CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

P
CEBALLOS, FELIPE
CERRO DEL HORNO 21
MEXICO D.F., MEXICO

1.1 TITLE Change Addition

TITLE DELETE

S
CEBALLOS MARIA E.
CERRO CEL HORNO 21
MEXICO D.F., MEXICO

1.2 NAME Change Addition

TITLE DELETE

TITLE DELETE

1.3 STREET ADDRESS Change Addition

TITLE DELETE

TITLE DELETE

1.4 CITY-ST-ZIP Change Addition

TITLE DELETE

TITLE DELETE

2.1 TITLE Change Addition

TITLE DELETE

TITLE DELETE

2.2 NAME Change Addition

TITLE DELETE

TITLE DELETE

2.3 STREET ADDRESS Change Addition

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME Change Addition

3.3 STREET ADDRESS Change Addition

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME Change Addition

4.3 STREET ADDRESS Change Addition

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME Change Addition

5.3 STREET ADDRESS Change Addition

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME Change Addition

6.3 STREET ADDRESS Change Addition

6.4 CITY-ST-ZIP Change Addition

6.5 TITLE Change Addition

6.6 NAME Change Addition

6.7 STREET ADDRESS Change Addition

6.8 CITY-ST-ZIP Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my 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 file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, or in any other like empowered.

SIGNATURE:

Felipe Ceballos

4/13/99

(305) 443-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)