

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L66882

**FILED  
Aug 02, 2004  
Secretary of State**

**Entity Name:** I.B.R. CORP.

**Current Principal Place of Business:**

1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-0187832      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVERO, MANUEL L  
1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CEBALLOS, FELIPE,  
Address: CERRO DEL HORNO 21  
City-St-Zip: MEXICO D.F., MEXICO,

Title: S ( ) Delete  
Name: CEBALLOS MARIA E.,  
Address: CERRO CEL HORNO 21  
City-St-Zip: MEXICO D.F., MEXICO,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CEBALLOS, FELIPE  
Address: CERRO DEL HORNO 21  
City-St-Zip: MEXICO D.F., MX

Title: S (X) Change ( ) Addition  
Name: CEBALLOS, MARIA E  
Address: CERRO CEL HORNO 21  
City-St-Zip: MEXICO D.F., MX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIPE CEBALLOS

P

08/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date