

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66882

FILED
Feb 11, 2012
Secretary of State

Entity Name: I.B.R. CORP.

Current Principal Place of Business:

C/O LEVY ASSOCIATES
BOCA RATON, FL 33431 US

New Principal Place of Business:

C/O LANTER, LEONARDO & LEVY LLC
1800 NW CORPORATE BLVD, SUITE 303
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O LEVY ASSOCIATES
BOCA RATON, FL 33431 US

New Mailing Address:

C/O LANTER, LEONARDO & LEVY LLC
1800 NW CORPORATE BLVD, SUITE 303
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

CEBALLOS, CESAR
17691 TIFFANY TRACE
BOCA RATON, FL 33487 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: CEBALLOS, CESAR
Address: CERRO DEL HORNO 21
City-St-Zip: MEXICO D.F., MX

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

Title: O
Name: CEBALLOS, VANESSA
Address: CERRO CEL HORNO 21
City-St-Zip: MEXICO D.F., MX

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: CESAR CEBALLOS

P

02/11/2012

Electronic Signature of Signing Officer or Director

_____ Date