

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61444

FILED
May 01, 2010
Secretary of State

Entity Name: IBC GROUP CORPORATION S.A.

Current Principal Place of Business:

100 SE 2ND ST
STE 2222-A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
STE 2222-A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0018544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 SE SECOND ST.
STE 2222-A
MIAMI, FL 33131 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: PAST
Name: NUH, A.
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131 US

Title: DVPS
Name: CONSTANTE, J.
Address: 100 SE 2ND STREET, SUITE 2222A
City-St-Zip: MIAMI, FL 33131

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: A. NUH

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date