

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90224 019 ***158.75

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DOCUMENT # M61444

1. Entity Name
IBC GROUP CORPORATION S.A.



Principal Place of Business
**100 SE 2ND ST
2315-A
MIAMI FL 33131
US**

Mailing Address
**100 S.E. 2ND ST
#2315-A
MIAMI FL 33131
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0018544**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**IBC FIDUCIARY INC.
100 SE SECOND ST.
SUITE 2315-A
MIAMI FL 33131**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00** May Be Added to Fees
Trust Fund Contribution. ☐

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **HENNING, U**
STREET ADDRESS **100 SE 2ND ST #2315**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D-VP** ☒ Change ☐ Addition
NAME **HENNING, U.**
STREET ADDRESS **100 S.E. 2nd Street #2315**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **VAST** ☒ Delete
NAME **NUH, A.**
STREET ADDRESS **100 SE 2ND ST #2315**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **P-AS-T-** ☒ Change ☐ Addition
NAME **NUH, A.**
STREET ADDRESS **100 S.E. 2nd Street #2315**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **S** ☒ Delete
NAME **BELAVEDEVA, A =**
STREET ADDRESS **100 SE 2ND ST #2315**
CITY-ST-ZIP **MIAMI FL 33131 =**

TITLE **S** ☐ Change ☒ Addition
NAME **ROMAN, M.**
STREET ADDRESS **100 S.E. 2nd Street #2315**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental report is true and accurate 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other signatures empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. ROMAN

04/15/03

Date

(305) 358-9990

Daytime Phone #

CR2E034 (10/02)