

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: INTERNATIONAL BUREAU OF SPECIAL INVESTIGATIONS, INC.

Current Principal Place of Business:

3508 NW 114TH AVE.
BM-5665
DORAL, FL 33178

New Principal Place of Business:

3795 CAMBAY ST.
DELTONA, FL 32738 US

Current Mailing Address:

EPS X-23574
P. O. BOX 025522
MIAMI, FL 331025522

New Mailing Address:

FEI Number: 26-2801862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, DAVID
3508 NW 114TH AVE.
BM-5665
DORAL, FL 33178 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: PC
Name: GONZALEZ, DAVID
Address: 3508 NW 114TH AVE. BM-5665
City-St-Zip: DORAL, FL 331781841 US

Title: VC
Name: MENDEZ, FRANCISCA A
Address: CALLE K NO. 53, MANGANAGUA
City-St-Zip: SANTO DOMINGO, DN 10138 DO

Title: S
Name: RODRIGUEZ, HECTOR M
Address: CALLE K NO. 53, MANGANAGUA
City-St-Zip: SANTO DOMINGO, DN 10138 DO

Title: F
Name: CASTRO, ELVIS M
Address: CALLE K NO. 53, MANGANAGUA
City-St-Zip: SANTO DOMINGO, DN 10138 DO

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GONZALEZ

PC

01/06/2010

Electronic Signature of Signing Officer or Director

Date