

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006601

FILED
Nov 18, 2006
Secretary of State

Entity Name: INTERNATIONAL BUSINESS COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

3554 S UNIVERSITY BLVD
DAVIE, FL 33328 US

New Principal Place of Business:

9737 NW 41 ST
490
MIAMI, FL 33178 US

Current Mailing Address:

P. O. BOX 21024
FORT LAUDERDALE, FL 33335

New Mailing Address:

9737 NW 41 ST
490
MIAMI, FL 33178

FEI Number: 65-1032877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
MIAMI, FL 33177 US

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: GUILLERMO MARTINEZ

11/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALADINO, CONNIE
Address: 500 NE SPANISH RIVER RD #12
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: PARADIS, THOMAS L
Address: 504 SE 19TH ST, UNIT 1
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: BRAGA, JOHN
Address: 860 NW 81 WAY #13
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: DC () Delete
Name: BRENNAN, DIANE
Address: ONE FINANCIAL PLAZA #1200
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D () Delete
Name: AVERY, DEVIN
Address: 45 S ANDREWS AVE #A540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: KURTZ, MARTIN
Address: 500 NE SPANISH RIVER RD #12
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, JAIR
Address: 9737 NW 41 ST SUITE 490
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: PINHEIRO, ANTONIO
Address: 9737 NW 41 ST SUITE 490
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GOMEZ, CLARA
Address: 9737 NW 41 ST SUITE 490
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: ARRIOLA, MARTIN
Address: 9737 NW 41 ST SUITE 490
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: CHAO, ROBERT
Address: 9737 NW 41 ST SUITE 490
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: DUBEC, GEORGE
Address: 9737 NW 41 ST SUITE 490
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIR ALMEIDA

P

11/18/2006

Electronic Signature of Signing Officer or Director

Date