2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006601

FILED Feb 09, 2012 Secretary of State

Entity Name: INTERNATIONAL BUSINESS COUNCIL OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

9737 NW 41 ST 490

MIAMI, FL 33178

New Mailing Address: Current 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

ALMEIDA, JAY Name:

Address: 9737 NW 41 ST SUITE 490

City-St-Zip: MIAMI, FL 33178

Title:

Name: PINHEIRO, ANTONIO Address: 9737 NW 41 ST SUITE 490

City-St-Zip: MIAMI, FL 33178

Title:

DUBEC, GEORGE Name: Address: 9737 NW 41 ST SUITE 490

City-St-Zip: MIAMI, FL 33178

Title: D

Name: SANTOS, AL

9737 NW 41 ST SUITE 490 Address:

City-St-Zip: MIAMI, FL 33178

Title:

MCCARTHY, MICHAEL Name: 9737 NW 41 ST SUITE 490 Address: MIAMI, FL 331787

City-St-Zip:

Title:

RODRIGUES, CARLOS Name: Address: 9737 NW 41 ST SUITE 490 MIAMI, FL 33178 City-St-Zip:

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.

Ρ SIGNATURE: JAY ALMEIDA 02/09/2012