

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016511

FILED
Mar 27, 2008
Secretary of State

Entity Name: INTERNATIONAL BUSINESS AND ASSETS CONSULTANTS, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 415
MIAMI, FL 331312405 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 415
MIAMI, FL 331312405 US

New Mailing Address:

FEI Number: 65-1086579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, CHARLES
444 BRICKELL AVENUE
SUITE 421
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAVARES, CHARLES
444 BRICKELL AVENUE
SUITE 415
MIAMI, FL 33131 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAVARES, CHARLES
Address: 444 BRICKELL AVE STE 415
City-St-Zip: MIAMI, FL 331312405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES TAVARES

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date