

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039151

FILED
Jan 23, 2012
Secretary of State

Entity Name: IBAIZABAL CORPORATION

Current Principal Place of Business:

1112 WESTON ROAD
118
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
118
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2505349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTAX FINANCIAL CORP
5571 N UNIVERSITY DR
101
CORAL SPRINGS, FL 33067 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: P
Name: LARTITEGUI, JESUS M
Address: 16175 GOLF CLUB ROAD APT 207
City-St-Zip: WESTON, FL 33326

Title: VP
Name: LARTITEGUI, AITOR
Address: 1112 WESTON ROAD #118
City-St-Zip: WESTON, FL 33326

Title: D
Name: LARTITEGUI, MIREN NEKANE
Address: 1112 WESTON ROAD #118
City-St-Zip: WESTON, FL 33326

Title: D
Name: SAHONERO, MIREN AMAIA
Address: 1112 WESTON ROAD #118
City-St-Zip: WESTON, FL 33326

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

SIGNATURE: JESUS LARTITEGUI

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date