2008 FOR PROFIT CORPORATION ANNUAL REPORT

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # G91833 02-25-2008 90128 001 ***952.50 1. Entity Name IBC FIDUCIARY INC. Principal Place of Business Mailing Address 100 SE 2ND ST 100 SE 2ND ST 66001536 2222-A 2222-A MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2398374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMEJDA, L. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST. SUITE 2222-A MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPAS** TITLE XX Delete TITLE Change ☐ Addition ROMAN, M NAME NAME STREET ADDRESS STREET ADDRESS 1602 ALTON RD 100 CITY-ST-ZIP CITY - ST - ZIP MIAMI BEACH, FL 33139 VP-T-S TITLE PS ☑ Delete TITLE Change ☐ Addition SMEJDA, L 100 SE 2nd ST STE 2222-A NAME SMEIDA, L NAME 100 SE 2ND ST STE 2222-A STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP P-D-AS Delete X Change ☐ Addition TITLE NAME ALEXANDER, A NAME ALEXANDER, A STREET ADDRESS 1602 ALTON RD 500 STREET ADDRESS 1602 ALTON ROAD 500 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, Fr. 33139 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Feb 25, 2008 8:00 am