

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61444

FILED
Apr 27, 2009
Secretary of State

Entity Name: IBC GROUP CORPORATION S.A.

Current Principal Place of Business:

100 SE 2ND ST
STE 2222-A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
STE 2222-A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0018544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 SE SECOND ST.
STE 2222-A
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAST () Delete
Name: NUH, ALPAY
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: NUH, ALPAY
Address: 100 SE 2ND STREET, SUITE 2222A
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: FRANCO, GUILLERMO
Address: 100 SE 2ND STREET, SUITE 2222A
City-St-Zip: MIAMI, FL 33131

Title: AT (X) Delete
Name: SMEJDA, LUCIUS
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPS (X) Change () Addition
Name: CONSTANTE, J
Address: 100 SE 2ND STREET, SUITE 2222A
City-St-Zip: MIAMI, FL 33131

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: ALPAY NUH

PAST

04/27/2009

Electronic Signature of Signing Officer or Director

Date