

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91833

Entity Name: IBC FIDUCIARY INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2398374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMEJDA, L.
100 SE 2ND ST.
SUITE 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

OFFICERS AND DIRECTORS:

Title: VPTS
Name: BOONE, S.
Address: 100 SE 2ND ST STET 2222-A
City-St-Zip: MIAMI, FL 33131

Title: PDAS
Name: ALEXANDER, A
Address: 1602 ALTON RD 500
City-St-Zip: MIAMI BEACH, FL 33139

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: S, BOONE

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date