

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016463

Entity Name: IVY PONDS, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

6361 NW 39TH TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

3614 NW 13TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

6361 NW 39TH TERRACE
MIAMI, FL 33166 US

New Mailing Address:

3614 NW 13TH STREET
MIAMI, FL 33125 US

FEI Number: 20-8449270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ALAN
6361 NW 39TH TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, ALAN
3416 NW 13TH STREET
MIAMI, FL 33125 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: ALAN MARQUEZ

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, ALAN
Address: 3614 NW 13TH STREET
City-St-Zip: MIAMI, FL 33125 US

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: ALAN MARQUEZ

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date