2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105999

Entity Name: IBAC ASSET HOLDERS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 415

SUITE 720 MIAMI, FL 331312405 US MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 415 SUITE 720 MIAMI, FL 331312405 US MIAMI, FL 33131 US

FEI Number: 65-1150091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAVARES, CHARLES TAVARES, CHARLES 444 BRICKELL AVENUE SUITE 720 444 BRICKELL AVENUE SUITE 415

MIAMI, FL 33131 MIAMI, FL 33131 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: CHARLES TAVARES 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TAVARES, CHARLES Name:

444 BRICKELL AVENUE, SUITE 720 Address:

City-St-Zip: MIAMI, FL 33131

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: CHARLES TAVARES PD 04/24/2012