2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87736

Entity Name: THE IPATT GROUP, INC.

Current Principal Place of Business:

19500 TURNBERRY WAY

#3-D

N MIAMI BEACH, FL 33180

Current Mailing Address:

19500 TURNBERRY WAY #3-D

N MIAMI BEACH, FL 33180 US

FEI Number: 65-0065069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHEL, PETER L 2396 NC 172 ST

N. MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2013

Secretary of State

CC1515166680

Officer/Director Detail:

Title P Title S

Name DONNER-RUBIN, PATTI D Name HEYMAN, DARREN

Address 19500 TURNBERRY WAY , APT 3D Address 19500 TURNBERRY WAY APT 3D

City-State-Zip: NMB FL 33180 City-State-Zip: NMB FL 33180

Title VP

Name RUBIN, RONALD

Address 19500 TURNBERRY WAY APT. 3E

City-State-Zip: NMB FL 33180

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: DONNER-RUBIN, PATTI D

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date