2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065575

Entity Name: IDEAL PROTEIN OF AMERICA INC.

Current Principal Place of Business:

3135 S.R. 580, SUITE 5 SAFETY HARBOR, FL 34695

Current Mailing Address:

3135 S.R. 580, SUITE 5

SAFETY HARBOR, FL 34695 US

FEI Number: 75-3269434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENLOULOU, OLIVIER 3135 SR 580 SUITE 11 SAFETY HARBOR, FL 34695 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:

Title

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2013

Secretary of State

CC1183513896

Officer/Director Detail:

PD Title Title D

BENLOULOU, OLIVIER TRAN TIEN, CHANH Name Name Address 130 CHEMIN DE LA BELLE-TERRE Address 29 RUE DE L'HOPITAL

CH-1700 City-State-Zip: CHELSEA QUEBEC J8B 1S5 City-State-Zip: **FRIBOURG**

Name

VACHON, DANIEL Address 101 RUE DORVAL

City-State-Zip: LEVIS QUEBEC G6V 5X4

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: OLIVIER BENLOULOU

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/09/2013