2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093508

Entity Name: IBIS POWER. INC

Current Principal Place of Business:

1700 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

1700 CORAL WAY MIAMI, FL 33145

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTERA, EDUARDO JR 1700 CORAL WAY MIAMI, FL 33145 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 Apr 30, 2013

Secretary of State

CC2300833080

Officer/Director Detail:

Title DP Title DST

Name HAGEN, WILLIAM T Name CANTERA, EDUARDO JR

Address 1700 CORAL WAY

City-State-Zip: MIAMI FL 33145

Address 1700 CORAL WAY

City-State-Zip: MIAMI FL 33145

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: EDUARDO CANTERA JR

DST

04/30/2013