

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000090908

Entity Name: IBIS RESERVE CORP.

Current Principal Place of Business:

1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660 US

FEI Number: 47-5539442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION , FL 33324 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: JAMES MARTIN

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name OSTENSEN, NATALIA
Address 1062 CORAL RIDGE DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name OLENICOFF, IGOR M
Address 1062 CORAL RIDGE DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title SEC
Name OSTENSEN, NATALIA
Address 1062 CORAL RIDGE DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

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: NATALIA OSTENSEN

SECRETARY

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date