

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005666

Entity Name: IFB AMERICAS, INC.

Current Principal Place of Business:

36-42 NEWARK STREET
SUITE 302
HOBOKEN, NJ 07030

FILED
Feb 24, 2014
Secretary of State
CC5088396190

Current Mailing Address:

36-42 NEWARK STREET
SUITE 302
HOBOKEN, NJ 07030 US

FEI Number: 20-4746772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRES
Name MARIC, SASCHA DR.
Address 36-42 NEWARK STREET, SUITE 302
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name NETT, WOLFGANG JDR.
Address 36-42 NEWARK STREET, SUITE 302
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name HINCEMON-MACINTYRE, BRIANA
Address 36-42 NEWARK STREET, SUITE 302
City-State-Zip: HOBOKEN NJ 07030

Title ASST
Name BRUHIN, JENNIFER
Address 36-42 NEWARK STREET, SUITE 302
City-State-Zip: HOBOKEN NJ 07030

Title DIRE
Name GREINER, OLIVER
Address 36-42 NEWARK STREET, SUITE 302
City-State-Zip: HOBOKEN NJ 07030

Title DIRE
Name STEGMANN, CLAUS
Address 36-42 NEWARK STREET, SUITE 302
City-State-Zip: HOBOKEN NJ 07030

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: SASCHA MARIC

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date