

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506101

Entity Name: IVORY INTERNATIONAL, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

15400 N.W. 34TH AVENUE
MIAMI, FL 330542460

New Principal Place of Business:

Current Mailing Address:

15400 N.W. 34TH AVENUE
MIAMI, FL 330542460

New Mailing Address:

FEI Number: 59-1679855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL, ESQ.
201 ALHAMBRA CIRCLE
STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LESTER, PAUL, ESQ.
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LODGE, ROBERT J,
Address: 15400 N.W. 34TH AVE.
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: LODGE, JOSEPH I.J.,
Address: 4000 TOWERSIDE TERR APT 1911
City-St-Zip: MIAMI SHORES, FL 33138

Title: AS () Delete
Name: HOPPER, WILBUR O
Address: 12268 NW 48TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P () Delete
Name: LIPSON, SANDY
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILBUR HOPPER

AS

01/27/2009

Electronic Signature of Signing Officer or Director

Date