

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662294

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE IVENS CORPORATION

Current Principal Place of Business:

800 71ST ST, 2ND FL
MIAMI BEACH, FL 33141

New Principal Place of Business:

800 71ST STREET
2ND FLOOR
MIAMI BEACH, FL 33141

Current Mailing Address:

800 71ST ST, 2ND FL
MIAMI BEACH, FL 33141

New Mailing Address:

800 71ST STREET
2ND FLOOR
MIAMI BEACH, FL 33141

FEI Number: 59-2009309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVENS, HARTMUT
800 71ST ST, 2ND FL
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

IVENS, HARTMUT
800 71ST STREET
2ND FLOOR
MIAMI BEACH, FL 33141 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

02/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IVENS, HARTMUT
Address: 800 71ST STREET, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33141

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: HARTMUT IVENS

Electronic Signature of Signing Officer or Director

DP

02/17/2012

Date