

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004125

FILED
Feb 27, 2006
Secretary of State

Entity Name: IVORY BELIZE IMPORTS LIMITED, INC.

Current Principal Place of Business:

2ND STREET NORTH
COROZAL TOWN, CZ BELIZE,CA

New Principal Place of Business:

Current Mailing Address:

P O BOX 542
COROZAL TOWN
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

P O BOX 542
DEERFIELD BEACH, FL 33443 US

FEI Number: 98-0357231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVIO, BEATRIZ
500 N CONGRESS AVENUE #A207
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BOVIO, BEATRIZ
500 N CONGRESS AVENUE #A101
DELRAY BEACH, FL 33445 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: BEATRIZ BOVIO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BOVIO, CARLOS
Address: 2ND ST. NORTH
City-St-Zip: COROZAL TOWN, CZ BELIZE,CA

Title: VCS () Delete
Name: BOVIO, BEATRIZ
Address: 500 N CONGRES AVE #207
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCS (X) Change () Addition
Name: BOVIO, BEATRIZ
Address: 500 N CONGRES AVE #101
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ BOVIO

VCS

02/27/2006

Electronic Signature of Signing Officer or Director

Date