

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001383

Entity Name: IDB CAPITAL CORP.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

511 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

511 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-4134872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEINAN, DAVID
18851 NE 29TH AVENUE
6TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CONSIGLI, DANIEL
18851 NE 29TH AVENUE
6TH FLOOR
AVENTURA, FL 33180 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: DANIEL CONSIGLI

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROZZI, MATTHEW J
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: CCO
Name: BODKIN, GREGORY P
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: CFO
Name: KEHRER, THOMAS
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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: GREGORY P. BODKIN

CCO

02/04/2011

Electronic Signature of Signing Officer or Director

Date