

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002839

FILED
Jan 22, 2011
Secretary of State

Entity Name: IONSO INVESTMENT CORP.

Current Principal Place of Business:

3787 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3787 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 86-0380231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
2255 GLADES RD SUITE 240W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVPS
Name: SHEINBERG, DAN
Address: 3787 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DP
Name: SHEINBERG DE LUFT, ALIZA
Address: 3787 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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: DAN SHEINBERG

DVPS

01/22/2011

Electronic Signature of Signing Officer or Director

Date