2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44384

FILED Feb 16, 2010 Secretary of State

Entity Name: IBARS ELECTRONICS CORP.

Current Principal Place of Business: New Principal Place of Business:

12233 SW 55TH ST SUITE 812

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

12233 SW 55TH ST SUITE 812

COOPER CITY, FL 33330 US

FEI Number: 59-2188531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENTE, MANUEL F 1110 BRICKELL AVE 7TH FLOOR, SUITE 700 MIAMI, FL 33131 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 IBARS, OSCAR M

 Address:
 15266 S.W. 35TH ST.

 City-St-Zip:
 DAVIE, FL 33331

Title: TS

 Name:
 IBARS, LOURDES A.

 Address:
 15266 S.W. 35TH ST.

 City-St-Zip:
 DAVIE, FL 33331

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: OSCAR M. IBARS P 02/16/2010