

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44384

FILED
Feb 23, 2011
Secretary of State

Entity Name: IBARS ELECTRONICS CORP.

Current Principal Place of Business:

12233 SW 55TH ST
SUITE 812
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12233 SW 55TH ST
SUITE 812
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 59-2188531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTE, MANUEL F
1110 BRICKELL AVE
7TH FLOOR, SUITE 700
MIAMI, FL 33131 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: P
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: LOURDES IBARS

TS

02/23/2011

Electronic Signature of Signing Officer or Director

Date