2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08783

FILED Apr 06, 2009 Secretary of State

Entity Name: INTERNATIONAL PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 2415 TENTH AVE. NORTH 7800 N UNIVERSITY DRIVE LAKE WORTH, FL 33461 **UNIT 303** TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 2415 TENTH AVE. NORTH 7800 N UNIVERSITY DRIVE LAKE WORTH, FL 33461 **UNIT 303** TAMARAC, FL 33321 FEI Number: 59-2452777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DORRA, ARIEL J DORRA, ARIEL J 2415 10TH AVE N 2475 MÉRCER AVE LAKE WORTH, FL 33461 US SUITE 103 WEST PALM BEACH, FL 33401 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: ARIEL DORRA 04/06/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEISERT, FRANZ, Name: Name: 2415 10TH AVENUE N Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SCHERBAUM, MARTINA, Name: 2415 10TH AVE N Address: Address: LAKE WORTH, FL 33461 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTINA SCHERBAUM MS 04/06/2009