

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012663

FILED
Apr 30, 2012
Secretary of State

Entity Name: IFSOCIETY CORP.

Current Principal Place of Business:

7871 SW 127 DRIVE
MIAMI, FL 33183

New Principal Place of Business:

7801 NW 37TH ST
#EC107Q5135N
DORAL, FL 33166-650

Current Mailing Address:

7871 SW 127 DRIVE
MIAMI, FL 33183

New Mailing Address:

7801 NW 37TH ST
#EC107Q5135N
DORAL, FL 33166-650

FEI Number: 20-8847026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEDO, KARL
2441 NW 93 AVE
SUITE 105B
MIAMI, FL 33172 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: D
Name: YTURRALDE, ERNESTO
Address: LOMAS DE URDESA, CALLE AVILES 207 /GINATTA
City-St-Zip: GUAYAQUIL, ECUADOR, GU EC090112 EC

Title: D
Name: CHAVEZ, EDGAR
Address: LOMAS DE URDESA, CALLE AVILES 207 /GINATTA
City-St-Zip: GUAYAQUIL, ECUADOR, GU EC090112 EC

Title: D
Name: HOYOS, FRANCISCO
Address: LOMAS DE URDESA, CALLE AVILES 207 /GINATTA
City-St-Zip: GUAYAQUIL, ECUADOR, GU EC090112 EC

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO YTURRALDE

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date