

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001104

FILED
Apr 11, 2008
Secretary of State

Entity Name: INTERNATIONAL BUSINESS SUMMIT, INC.

Current Principal Place of Business:

1032 W. HILLSBOROUGH AVENUE
TAMPA, FL 33603

New Principal Place of Business:

330 PAULS DRIVE
SUITE 100
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 1499
LAND O LAKES, FL 34639

New Mailing Address:

330 PAULS DRIVE
SUITE 100
BRANDON, FL 33511

FEI Number: 20-8355842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BOULEVARD, SUITE 200
TAMPA, FL 33607 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 () Delete
Name: BOLANOS, GILBERTO
Address: 16520 N. NEBRASKA AVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: FAUST, JEAN-CHARLES
Address: 2744 SUMMERDALE DR. N
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: HAN-RALSTON, HONGLING
Address: 2202 N. WEST SHORE BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: LLOYD, DEREK G
Address: P.O. BOX 1499
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: MICHAELIS, JEFFERSON
Address: 330 PAULS DR., SUITE 100
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: REYES, ROY
Address: 9816 BLUE SAGE ROAD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YANG, HUIJUN
Address: 2753 STATE ROAD 580, SUITE 110
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: BENOIT, SOLANGE G
Address: P.O. BOX 1499
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: PETERSEN, GRANT
Address: 100 NORTH TAMPA STREET, SUITE 3600
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: MAYO, IVETTE
Address: 10440 NIGHTENGALE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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

SIGNATURE: SOLANGE BENOIT

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date