

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003963

FILED
Mar 10, 2009
Secretary of State

Entity Name: INSTITUTE IPRE. PROFESSIONAL RESEARCH & EDUCATIONAL CORP

Current Principal Place of Business:

3 GRANADA BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

13876 SW 56 ST
MIAMI, FL 33175 US

Current Mailing Address:

3 GRANADA BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

13876 SW 56 ST
MIAMI, FL 33175 US

FEI Number: 68-0649222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, MARIA A
3 GRANADA BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MERINO, MARIA
3 GRANADA BLVD
CORAL GABLES, FL 33146 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: MARIA MERINO

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO, MARIA A
Address: 3 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: MORTON, RONALD
Address: 400 CENTRAL PARK WEST SUITE 11B
City-St-Zip: NEW YORK, NY 10025 US

Title: VP () Delete
Name: YOUNG, LIZA
Address: 3 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO, MARIA
Address: 13876 SW 56 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: MORTON, RONALD
Address: 400 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10025 US

Title: VP (X) Change () Addition
Name: YOUNG, LIZA
Address: 13876 SW 56 ST
City-St-Zip: MIAMI, FL 33175 US

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: LIZA YOUNG

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date