

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009477

FILED
May 22, 2008
Secretary of State

Entity Name: IBSSA, INC.

Current Principal Place of Business:

1001 N. FEDERAL HWY., SUITE 238
HALLANDALE BCH, FL 33009

New Principal Place of Business:

1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1001 N. FEDERAL HWY., SUITE 238
HALLANDALE BCH, FL 33009

New Mailing Address:

1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009

FEI Number: 26-1132354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOROK, TAMAS
1001 N. FEDERAL HWY.
SUITE# 238
MIAMI, FL 33145 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: TAMAS TOROK

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPPER, GYORGY
Address: 1001 N. FEDERAL HWY., SUITE 238
City-St-Zip: HALLANDALE BCH, FL 33009

Title: V () Delete
Name: VARGA, MIKLOS
Address: 1001 N. FEDERAL HWY., SUITE 238
City-St-Zip: HALLANDALE BCH, FL 33009

Title: STD () Delete
Name: TOROK, TAMAS
Address: 1001 N. FEDERAL HWY., SUITE 238
City-St-Zip: HALLANDALE BCH, FL 33009

Title: VCD () Delete
Name: MIRZA, JOE B
Address: 1001 N. FEDERAL HWY., SUITE 238
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMAS TOROK

SG

05/22/2008

Electronic Signature of Signing Officer or Director

Date