

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009477

FILED
Apr 30, 2009
Secretary of State

Entity Name: IBSSA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232

FEI Number: 26-1132354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/30/2009

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: PD (X) Change () Addition
Name: POPPER, GYORGY DR.
Address: 1001 N. FEDERAL HWY., SUITE 238
City-St-Zip: HALLANDALE BCH, FL 33009

Title: VPD (X) Change () Addition
Name: VARGA, MIKLOS DR.
Address: 1001 N. FEDERAL HWY., SUITE 238
City-St-Zip: HALLANDALE BCH, FL 33009

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

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

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: DR. GYORGY POPPER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date