2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001034

Entity Name: IPESS, INC.

FILED Apr 21, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1500 NW 135 STREET NORTH MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

1500 NW 135 STREET

NORTH MIAMI, FL 33167 US

FEI Number: 27-4807204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIGAN, JOYCE 1500 NW 135 STREET NORTH MIAMI, FL 33167 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HARRIGAN, JOYCE

 Address:
 1500 NW 135 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33167 US

Title: V.P

Name: DELANCY-CHARLES, NICOLE C Address: 21001 NW 14TH PLACE #345 City-St-Zip: MIAMI GARDENS, FL 33169 US

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: JOYCE HARRIGAN PRES 04/21/2012