2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004320

Jan 20, 2011 Secretary of State

Entity Name: THE INTERNATIONAL BACCALAUREATE/INTERNATIONAL STUDIES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10101 SW 152 ST. MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

13615 S DIXIE HIGHWAY # 114-544 MIAMI, FL 33176 US

FEI Number: 65-0770826 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:

JOMARRON, NIRIA
21903 SW 100 PL
CUTLER BAY, FL 33190
US

VIGIL, PEDRO
13615 S DIXIE HIGHWAY
114-544
MIAMI, FL 33176 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: PEDRO VIGIL 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: HALL, BERIT

Address: 13615 S DIXIE HWY, #114-544

City-St-Zip: MIAMI, FL 33176 US

Title: TR

Name: VIGIL, PEDRO

Address: 13615 S DIXIE HWY, #114-544

City-St-Zip: MIAMI, FL 33176 US

Title: PRES

 Name:
 OLIVA, ALIETTE

 Address:
 13525 SW 83 AVE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: IF

Name: HOFFMAN, ANDREA

Address: 13615 S DIXIE HWY, #114-544

City-St-Zip: MIAMI, FL 33176 US

Title: PP

Name: SANCHEZ, PIEDAD Address: 18740 SW 89 ROAD

City-St-Zip: PALMETTO BAY, FL 33157 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: PEDRO VIGIL TR 01/20/2011