

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2011
Secretary of State

DOCUMENT# N97000004320

Entity Name: THE INTERNATIONAL BACCALAUREATE/INTERNATIONAL STUDIES FOUNDATION, INC.**Current Principal Place of Business:**10101 SW 152 ST.
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**13615 S DIXIE HIGHWAY
114-544
MIAMI, FL 33176 US**New Mailing Address:****FEI Number:** 65-0770826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIGIL, PEDRO
13615 S DIXIE HIGHWAY
114-544
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**OWENS, MICHAEL
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: MICHAEL C. OWENS

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, ANDREA
Address: 13615 S DIXIE HWY, #114-544
City-St-Zip: MIAMI, FL 33176 US

Title: T
Name: OWENS, MICHAEL
Address: 13615 S DIXIE HWY, #114-544
City-St-Zip: MIAMI, FL 33176 US

Title: S
Name: BRODY, MAYRA
Address: 13615 S DIXIE HWY, #114-544
City-St-Zip: MIAMI, FL 33176 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: MICHAEL C. OWENS

T

09/15/2011

Electronic Signature of Signing Officer or Director

Date