

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042263

Entity Name: IBIS 49 CORP.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

8897 SW 129 STREET
MIAMI, FL 33176

New Principal Place of Business:

12930 SW 128 ST
103
MIAMI, FL 33186

Current Mailing Address:

8897 SW 129 STREET
MIAMI, FL 33176

New Mailing Address:

PO BOX 972537
MIAMI, FL 33186

FEI Number: 65-1003174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUIRISTAIN, MARTIN J
12930 SW 128TH STREET
SUITE NO. 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPE, RANDY
Address: 8897 SW 129 STREET
City-St-Zip: MIAMI, FL 33176

Title: DY () Delete
Name: POPE, LINDA D
Address: 8897 SW 129 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY POPE

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date