2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042263

Entity Name: IBIS 49 CORP.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 972537 158 LAKE STARR BLVD MIAMI, FL 33186 LAKE WALES, FL 33898

FEI Number: 65-1003174 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:

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

Address: 158 LAKE STARR BLVD City-St-Zip: LAKE WALES, FL 33898

Title: DY

 Name:
 POPE, LINDA D

 Address:
 158 LAKE STARR BLVD

 City-St-Zip:
 LAKE WALES, FL 33898

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

SIGNATURE: RANDY POPE PRES 04/25/2011