2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066964

Entity Name: INDUSTRIAL BUSINESS INTERNATIONAL CORPORATION

FILED Feb 10, 2012 Secretary of State

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

1580 SAWGRASS CORPORATE PARKWAY SUITE 130

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY SUITE 130

SUNRISE, FL 33323

FEI Number: 65-1030997 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:

BW& T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 US

BW& T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZUNIGA, LEONARDO

 Address:
 P.O. BOX 450277

 City-St-Zip:
 SUNRISE, FL 333450277

Title: SD

 Name:
 DE ZUNIGA, ISABLE PASOS

 Address:
 P.O. BOX 450277

 City-St-Zip:
 SUNRISE, FL 333450277

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: LEONARDO ZUNIGA PD 02/10/2012