

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088962

FILED
Jul 01, 2005
Secretary of State

Entity Name: IPP AMERICAN, INC.

Current Principal Place of Business:

711 TULIP CR
WESTON, FL 33327

New Principal Place of Business:

21200 NE 38 AVE # 604
AVENTURA, FL 33186

Current Mailing Address:

711 TULIP CR
WESTON, FL 33327

New Mailing Address:

21200 NE 38 AVE # 604
AVENTURA, FL 33186

FEI Number: 65-1044005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, NELSON
711 TULIP CR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PARRA, NELSON
21200 NE 38 AVE # 604
AVENTURA, 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:

07/01/2005

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: PD () Delete
Name: PARRA, NELSON
Address: 711 TULIP CR
City-St-Zip: WESTON, FL 33327

Title: VT () Delete
Name: PARRA, ALBA
Address: 711 TULIP CR
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: PARRA, MARLENE
Address: 711 TULIP CR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRA, NELSON
Address: 21200 NE 38 AVE # 604
City-St-Zip: AVENTURA, FL 33186

Title: VT (X) Change () Addition
Name: PARRA, ALBA
Address: 21200 NE 38 AVE # 604
City-St-Zip: AVENTURA, FL 33186

Title: S (X) Change () Addition
Name: PARRA, MARLENE
Address: 21200 NE 38 AVE # 604
City-St-Zip: AVENTURA, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBA PARRA

VT

07/01/2005

Electronic Signature of Signing Officer or Director

Date