

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088962

Entity Name: IPP AMERICAN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2126 SHOMA DR
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

5116 SUNRISE BOULEVARD
DELRAY BEACH, FL 33484

Current Mailing Address:

2126 SHOMA DR
ROYAL PALM BEACH, FL 33414

New Mailing Address:

5116 SUNRISE BOULEVARD
DELRAY BEACH, FL 33484

FEI Number: 65-1044005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, NELSON
2126 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

PARRA, NELSON
5116 SUNRISE BOULEVARD
DELRAY BEACH, FL 33484 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRA, NELSON
Address: 5116 SUNRISE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VT
Name: PARRA, ALBA
Address: 5116 SUNRISE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33484

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: ALBA MERCEDES MANRIQUE

VT

04/30/2012

Electronic Signature of Signing Officer or Director

Date