

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100296

Entity Name: IP-COM, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE
STE 520
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72ND AVE
STE 260
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72ND AVE
STE 520
MIAMI, FL 33126

New Mailing Address:

1150 NW 72ND AVE
STE 260
MIAMI, FL 33126

FEI Number: 65-1057566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ANDRES
1150 NW 72ND AVE STE 520
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OTERO, ANDRES
1150 NW 72ND AVE STE 260
MIAMI, FL 33126 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ORDONEZ, FABIANA
Address: 1150 NW 72ND AV SUITE 520
City-St-Zip: MIAMI, FL 33126

Title: DIR () Delete
Name: RIVERA, ANGEL
Address: 1150 NW 72ND AVE STE 520
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: OTERO, ANDRES
Address: 1150 NW 72 AV SUITE 520
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ORDONEZ, FABIANA
Address: 1150 NW 72ND AV SUITE 260
City-St-Zip: MIAMI, FL 33126

Title: DIR (X) Change () Addition
Name: RIVERA, ANGEL
Address: 1150 NW 72ND AVE STE 260
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: OTERO, ANDRES
Address: 1150 NW 72 AV SUITE 260
City-St-Zip: MIAMI, FL 33126

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: ANDRES OTERO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date