

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080288

FILED
May 02, 2005
Secretary of State

Entity Name: IBC INTERNATIONAL BUSINESS CONSULTANT & INTERNATIONAL BUSINESS CENTER INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
9TH FLR.
MIAMI, FL 33131

New Principal Place of Business:

16672 SADLE CLUB RD
WESTON, FL 33326

Current Mailing Address:

1221 BRICKELL AVE.
9TH FLR.
MIAMI, FL 33131

New Mailing Address:

16672 SADLE CLUB RD
WESTON, FL 33326

FEI Number: 65-1137251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS E
1221 BRICKELL AVE.
9TH FLR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS E
16672 SADLE CLUB RD
WESTON, FL 33326 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:

05/02/2005

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: P () Delete
Name: MARTINEZ, LUIS E
Address: 1221 BRICKELL AVE. 9TH FLR.
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: GONZALO, RAMIREZ
Address: 16672 SADDLECLUB RD.
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GONZALEZ-MARTINEZ, LARISSA
Address: 1221 BRICKELL AVE. 9TH FLR.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUIS E
Address: 16672 SADLE CLUB RD
City-St-Zip: WESTON, FL 33326

Title: VS (X) Change () Addition
Name: GONZALO, RAMIREZ
Address: 16672 SADLE CLUB RD
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: GONZALEZ-MARTINEZ, LARISSA
Address: 16672 SADLE CLUB RD
City-St-Zip: WESTON, FL 33126

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: LUIS E. MARTINEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date