

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119382

Entity Name: IPI (USA), INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3037 N.W. 72ND AVE.
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

3037 N.W. 72ND AVE.
POMPANO BEACH, FL 33063

New Mailing Address:

2840 NW69TH AVE.,
POMPANO BEACH, FL 33063

FEI Number: 80-0002799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORD, JOHN
3037 N.W. 72ND AVE.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORD, JOHN
Address: 3037 N.W. 72ND AVE.
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: ORD., ADONA
Address: 3037 N.W. 72ND AVE.,
City-St-Zip: MARGATE, FL 33063

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: JOHN ORD

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date