

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009825

FILED
Jan 19, 2011
Secretary of State

Entity Name: IES, INTERNET EBUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2500 WESTON RD. SUITE 318
WESTON, FL 33331

New Principal Place of Business:

2500 WESTON RD. SUITE 308
WESTON, FL 33331

Current Mailing Address:

2500 WESTON ROAD SUITE 318
WESTON, FL 33331

New Mailing Address:

2500 WESTON ROAD SUITE 308
WESTON, FL 33331

FEI Number: 02-0537483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZBAN, ALANNA
2825 WINDMILL RANCH ROAD
WESTON, FL 33331 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: V
Name: MARZBAN, ALANNA
Address: 2825 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

Title: P
Name: MARZBAN, SAEID
Address: 2500 WESTON ROAD #308
City-St-Zip: WESTON, FL 33331

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: ALANNA MARZBAN

V

01/19/2011

Electronic Signature of Signing Officer or Director

Date