

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029280

Entity Name: IRVYSA INTERNATIONAL CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PMB 357/2520 SW 22 ST STE 2
MIAMI, FL 33145

New Mailing Address:

2520 SW 22 ST
SUITE 2/PMB 357
MIAMI, FL 33145

FEI Number: 27-0007622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, SANDRA
3191 CORAL WAY
SUITE 204
MIAMI, FL 33145 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: SANDRA TORRES

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, SANDRA
Address: 2901 S. BAYSHORE DR. APT. 6-G
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: TYBUSZYNSKI, IRMA CAROL
Address: 10 SADDLEBACK ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: CHOW, IVY
Address: 25 ASHTON ROAD
City-St-Zip: YONKERS, NY 10705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, SANDRA
Address: 5118 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA TORRES

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date