

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117946

FILED
Apr 02, 2004
Secretary of State

Entity Name: INTERNATIONAL BUSINESS CONSULTING, CORP.

Current Principal Place of Business:

169 E. FLAGLER ST.
#1534
MIAMI, FL 33131

New Principal Place of Business:

169 E. FLAGLER ST.
#1534
MIAMI, FL 33131

Current Mailing Address:

169 E. FLAGLER ST.
#1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0719115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAFFEI, LUIS M
169 E. FLAGLER STREET
#1534
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAFFEI, LUIS M
Address: 169 E. FLAGLER ST. #1534
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: VALES, GEORGINA
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VALES, GEORGINA
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: GEORGINA VALES

VP

04/02/2004

Electronic Signature of Signing Officer or Director

Date