

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124151

Entity Name: IPS ELECTRONICS, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVE
#302
DORAL, FL 33166 US

Current Mailing Address:

3785 NW 82 AVE
#302
DORAL, FL 33166 US

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 207
MIAMI, FL 33132 US

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 207
MIAMI, FL 33132 US

FEI Number: 65-1162432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
#302
DORAL, FL 33166 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: DI BARI, ALESSANDRO
Address: 1717 BAYSHORE DRIVE, SUITE 207
City-St-Zip: MIAMI, FL 33132 US

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: ALESSANDRO DI BARI

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date