


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90009 021 ***150.00

DOCUMENT # P03000143598 1. Entry Name IBIZA PROPERTIES INC.																													
Principal Place of Business 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131			Mailing Address 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131																										
2. Principal Place of Business 3191 CORAL WAY Suite, Apt. #, etc. 624 City & State MIAMI, FL Zip 33145		3. Mailing Address 3191 CORAL WAY Suite, Apt. #, etc. 624 City & State MIAMI, FL Zip 33145		03172006 Chg-P CR2E034 (11/05)																									
Country USA		Country USA		4. FEI Number 20-1044537																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																									
6. Name and Address of Current Registered Agent RRANSGLOBAL CORPORATE ADMINISTRATION LLC 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name PAULO MELO Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY #624 City MIAMI FL 33145																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> 3/17/06 <small>Signature typed or printed name of registered agent and state applicable (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>TAVARES DE MELO, PAULO H</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>520 BRICKELL KEY DRIVE, SUITE 0-305</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> </table>			TITLE	D	<input type="checkbox"/> Delete	NAME	TAVARES DE MELO, PAULO H		STREET ADDRESS	520 BRICKELL KEY DRIVE, SUITE 0-305		CITY-STATE-ZIP	MIAMI, FL 33131		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">GABRIELA GUIMARAES</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>DIRECTOR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3191 CORAL WAY # 624</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33145</td> <td></td> </tr> </table>			TITLE	GABRIELA GUIMARAES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	DIRECTOR		STREET ADDRESS	3191 CORAL WAY # 624		CITY-STATE-ZIP	MIAMI, FL 33145	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/17/06 <small>Date</small>		305 567 1163 <small>Daytime Phone #</small>																								