

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018174

Entity Name: IBS OF AMERICA GROUP, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

900 N.E. 125TH ST, SUITE 218
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

395 NW. 177TH STREET
127
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 370584
MIAMI, FL 33137

New Mailing Address:

395 NW. 177TH STREET
127
MIAMI, FL 33169

FEI Number: 65-1216903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JORGE L
9429 HARDING AVENUE, SUITE 1
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SAAVEDRA, JORGE L
395 NW. 177TH STREET
127
MIAMI, FL 33169 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:

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SAAVEDRA, JORGE L
Address: 9429 HARDING AVENUE, SUITE 1
City-St-Zip: SURFSIDE, FL 00154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SAAVEDRA, JORGE L
Address: 395 NW. 177TH STREET
City-St-Zip: MIAMI, FL 33169 US

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: JORGE L SAAVEDRA

PTSD

07/08/2009

Electronic Signature of Signing Officer or Director

Date