

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033869

FILED
Mar 20, 2012
Secretary of State

Entity Name: INTERNATIONAL RESOURCES AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

888 BRICKELL AVE PH
PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVE PH
PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

360 HARBOR DRIVE
PENTHOUSE
MIAMI, FL 33149

FEI Number: 20-0930155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSAN, MOSTAFA F D
888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HASSAN, MOSTAFA F D
360 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: MOSTAFA HASSAN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HASSAN, MOSTAFA F PD
Address: 360 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT
Name: TAWFIK, HESHAM DT
Address: 888 BRICKELL AVE PH
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: HASSAN, JOSEPH A DVOS
Address: 888 BRICKELL AVE PH
City-St-Zip: MIAMI, FL 33131

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: MOSTAFA HASSAN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date