2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075759

Entity Name: IP ENHANCEMENT CORPORATION

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2701 S BAYSHORE DRIVE SUITE 605 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2701 S BAYSHORE DRIVE SUITE 605 MIAMI, FL 33133

FEI Number: 56-2458397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOURI, LALA MONTUORI, LALA 2701 S BAYSHORE DRIVE SUITE 605 2701 S BAYSHORE DRIVE SUITE 605

MIAMI, FL 33133 MIAMI, FL 33133 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: LALA MONTUORI 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MONTUORI, LALA Name:

2701 S BAYSHORE DRIVE SUITE 605 Address:

City-St-Zip: MIAMI, FL 33133

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: LALA MONTUORI D/P 01/06/2011