

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102593

Entity Name: I.B.S. MORTGAGE CORP.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1507B UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1507B UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 51-0521407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POL, JOSE M
100 S. PINE ISLAND RD.
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POL, JOSE M
1507B UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324 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: JOSE POL

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POL, JOSE M
Address: 1507B UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: JOSE POL

Electronic Signature of Signing Officer or Director

OWNE

02/08/2011

Date