

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132251

FILED
Aug 28, 2009
Secretary of State

Entity Name: IPS CONSULTING CORP.

Current Principal Place of Business:

3438 NE 210 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

3438 NE 210 TERRACE
AVENTURA, FL 33180 US

Current Mailing Address:

3438 NE 210 TERRACE
AVENTURA, FL 33180

New Mailing Address:

3438 NE 210 TERRACE
AVENTURA, FL 33180 US

FEI Number: 56-2520046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE URBINA, SANTIAGO
3438 NE 210 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DE URBINA, SANTIAGO D
3438 NE 210 TERRACE
AVENTURA, FL 33180 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: SANTIAGO DE URBINA

08/28/2009

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: D () Delete
Name: DE URBINA, SANTIAGO
Address: 3438 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MOSQUERA, ISABEL C
Address: 3438 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE URBINA, SANTIAGO D
Address: 3438 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: MOSQUERA, ISABEL C D
Address: 3438 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180 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: SANTIAGO DE URBINA

D

08/28/2009

Electronic Signature of Signing Officer or Director

Date