

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132251

FILED
Jan 26, 2011
Secretary of State

Entity Name: IPS CONSULTING CORP.

Current Principal Place of Business:

3438 NE 210 TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3438 NE 210 TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

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 D
3438 NE 210 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SANTIAGO DE URBINA

DIRE

01/26/2011

Electronic Signature of Signing Officer or Director

Date