

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143478

Entity Name: IRA FINANCE INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1816018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, CLIVE J
100 S. POINTE DR.
2609
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

PEARSON, CLIVE J
4300 BISCAYNE BLVD
SUITE 203
MIAMI, FL 33137 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: CLIVE J PEARSON

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: PEARSON, CLIVE J
Address: 4300 BISCAYNE BLVD, UNIT 203
City-St-Zip: MIAMI, FL 33137 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: CLIVE J. PEARSON

Electronic Signature of Signing Officer or Director

PRE

04/10/2012

Date