

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124080

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTERNATIONAL BROKING SOLUTIONS CORP.

Current Principal Place of Business:

1450 BRICKELL AVE., 14TH FL., STE 1480
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL AVE., 14TH FL., STE 1480
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3443113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LINDA M
1509 NE 105 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ROSENTHAL, STEVEN
1401 BRICKELL AVENUE, SUITE 520
MIAMI, FL 33131 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: STEVEN ROSENTHAL

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAVO, GUSTAVO A
Address: 1450 BRICKELL AVE., 14TH FL., STE 1480
City-St-Zip: MIAMI, FL 33131 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: GUSTAVO A BRAVO

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date