2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131404

FILED Jun 19, 2012 Secretary of State

Entity Name: INTELLECTUAL PROPERTY ASSETS MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

12610 SW 112 CT MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

12610 SW 112 CT MIAMI, FL 33134 US

FEI Number: 20-8008272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATZMAN, NORBERTO 12610 SW 112 CT MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: YARRITU, SERGIO

Address: FERNANDO MONTES DE OCA 126
City-St-Zip: COL. CONDESA, MEXICO, DF 06140 MX

Title: VP

Name: JALIFE DAHER, MAURICIO Address: IGLESIA NO. 2, PISO 4

City-St-Zip: COL.TIZAPAN, MEXICO, DF 01090 MX

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: NORBERTO PLATZMAN MR. 06/19/2012