

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140646

Entity Name: IP RETAIL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST.
SUITE 381
BOCA RATON, FL 33432

New Principal Place of Business:

154 NW 16TH ST.
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND ST.
SUITE 381
BOCA RATON, FL 33432

New Mailing Address:

154 NW 16TH ST.
BOCA RATON, FL 33432

FEI Number: 20-3690346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOHA, MARTIN
102 NE 2ND ST.
SUITE 381
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOHA, MARTIN
154 NW 16TH ST.
BOCA RATON, FL 33432 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: MARTIN TOHA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TOHA, MARTIN
Address: 102 NE 2ND ST. SUITE 381
City-St-Zip: BOCA RATON, FL 33432

Title: PST () Delete
Name: TOHA, MARTIN
Address: 102 NE 2ND ST STE 381
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TOHA, MARTIN
Address: 154 NW 16TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: PST (X) Change () Addition
Name: TOHA, MARTIN
Address: 154 NW 16TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: MARTIN TOHA

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date