

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140646

Entity Name: IP RETAIL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

129 N.W. 13TH ST., STE D22
BOCA RATON, FL 33432

New Principal Place of Business:

102 NE 2ND STREET
381
BOCA RATON, FL 33432

Current Mailing Address:

102 N.E. 2ND ST., STE 381
BOCA RATON, FL 33432

New Mailing Address:

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:

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: PST
Name: TOHA, MARTIN
Address: 102 NE 2ND ST #381
City-St-Zip: BOCA RATON, FL 33432

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: MARTIN TOHA

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date