

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151551

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: IPOTRONIC USA CORPORATION

## Current Principal Place of Business:

1110 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

1612 NW 84 AVENUE  
DORAL, FL 33126

## Current Mailing Address:

1110 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

1612 NW 84 AVENUE  
DORAL, FL 33126

FEI Number: 20-3802167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICCOBON, GUS F  
1110 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RICCOBON, GUS F  
1612 NW 84 AVENUE  
DORAL, FL 33126 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: RICCOBON GUS F

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: RICCOBON, GUS F  
Address: 1612 NW 84 AVENUE  
City-St-Zip: DORAL, FL 33126

Title: VD  
Name: ZREIK, JOSE L  
Address: 270 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ZREIK JOSE L

VD

02/09/2012

Electronic Signature of Signing Officer or Director

Date