

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026426

Entity Name: IAN INVESTMENTS, CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8421 NW 8TH STREET
101
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8421 NW 8TH STREET
101
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 76-0819018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HUMBERTO
8421 NW 8TH STREET
101
MIAMI, FL 33126 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: P
Name: SANCHEZ, HUMBERTO
Address: 8421 NW 8TH #101
City-St-Zip: MIAMI, FL 33126 FL

Title: T
Name: SANCHEZ, HUMBERTO
Address: 8421 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: SANCHEZ, MARIANELA
Address: 8421 NW 8TH STREET, #101
City-St-Zip: MIAMI, FL 33126 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: HUMBERTO SANCHEZ

P

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date