

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044766

Entity Name: IBANEZ SOLUTIONS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

3399 NW 72 AVENUE
SUITE 211
MIAMI, FL 33122

New Principal Place of Business:

13365 SW 44 STREET
MIRAMAR, FL 33027

Current Mailing Address:

3399 NW 72 AVENUE
SUITE 211
MIAMI, FL 33122

New Mailing Address:

13365 SW 44 STREET
MIRAMAR, FL 33027

FEI Number: 04-3851203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN ALCOBA, P.A.
3399 NW 72 AVENUE
SUITE 211
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBANEZ, LUDVICK
Address: 3399 NW 72 AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBANEZ, LUDVICK
Address: 13365 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

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: LUDVICK IBANEZ

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date