2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048025

Entity Name: INVESTMENTS IBV403T3 CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 S DOUGLAS RD

1516

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

888 S DOUGLAS RD 1516

CORAL GABLES, FL 33134

FEI Number: 20-8875789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELSON, STEVEN R 8569 PINES BLVD 214

PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DI GIROLAMO MONTEFIO, ELENA Address: 888 S DOUGLAS RD, #1516 City-St-Zip: CORAL GABLES, FL 33134

Title: SVD

Name: DI GIROLAMO MONTEFIO, MIGUEL Address: 888 S DOUGLAS RD, #1516 City-St-Zip: CORAL GABLES, FL 33134

Title: STD

Name: DI GIROLAMO MONTEFIO, RENI Address: 888 S DOUGLAS RD, #1516 City-St-Zip: CORAL GABLES, FL 33134

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: RENI DI GIROLAMO S 04/28/2011