

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095592

FILED
Feb 17, 2011
Secretary of State

Entity Name: IP MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

235 SW LE JEUNE ROAD
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

235 SW LE JEUNE ROAD
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-0781837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LEJEUNE RD.
MIAMI, FL 331341762 US

Name and Address of New Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LE JEUNE RD
MIAMI, FL 331341762 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SANCHELIMA, FLOR A
Address: 235 SW LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33134

Title: S
Name: SANCHELIMA, CHRISTIAN
Address: 235 SW LE JEUNE ROAD
City-St-Zip: MIAMI, 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: FLOR SANCHELIMA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date