

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040167

FILED
Apr 26, 2011
Secretary of State

Entity Name: INTERNATIONAL PURCHASING & SHIPPING AGENTS, INC.

Current Principal Place of Business:

7232 NW 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7232 NW 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2850650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICONA, CARLOS
1331 SW 124TH COURT
UNIT B
MIAMI, FL 33184 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: LICONA, CARLOS
Address: 1331 SW 124TH COURT, UNIT B
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: LICONA, JAIME
Address: 12806 SW 250TH TERRACE
City-St-Zip: PRINCETON, FL 33032

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: CARLOS LICONA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date