2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052031

Entity Name: IQ VILLAGE, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2900 N.W. 109 AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2900 N.W. 109 AVENUE DORAL, FL 33172

FEI Number: 26-2586637 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:

ARIAS, TAILLEEN 10260 NW 52ND TERRA DORAL, FL 33178 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: [

Name: ARIAS, TAILLEEN

Address: 10260 NW 52ND TERRACE

City-St-Zip: DORAL, FL 33178

Title: [

Name: BASALO, ANAMARIA Address: 11130 NW 72ND City-St-Zip: DORAL, FL 33172

Title: D

 Name:
 MAGALLANES, CARLA

 Address:
 2900 N.W. 109 AVENUE

 City-St-Zip:
 DORAL, FL 33172

Title: [

Name: AHRENS, CLAUDIA
Address: 2900 N.W. 109 AVENUE
City-St-Zip: DORAL, FL 33172

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: ANAMARIA BASALO D 03/28/2011