

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052031

FILED
Apr 24, 2012
Secretary of State

Entity Name: IQ VILLAGE, INC.

Current Principal Place of Business:

2900 N.W. 109 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2900 N.W. 109 AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2586637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, TAILLEEN
10260 NW 52ND TERRA
DORAL, FL 33178 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: D
Name: ARIAS, TAILLEEN
Address: 10260 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
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: D
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date