

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082192

Entity Name: IPENETXION CORP

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

9381 EAST BAY HARBOR DR
301 N
BAY HARBOR ISLAND, 33154

New Principal Place of Business:

7950 WEST 28 AVENUE
HIALEAH, FL 33018

Current Mailing Address:

9381 EAST BAY HARBOR DR
301 N
BAY HARBOR ISLAND, 33154

New Mailing Address:

7950 WEST 28 AVENUE
HIALEAH, FL 33018

FEI Number: 26-3452076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, JOSE E SR
9381 EAST BAY HARBOR DR
301 N
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

WHITWORTH, JOSE E SR
7950 WEST 28 AVENUE
HIALEAH, FL 33018 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITWORTH, JOSE E
Address: 9381 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITWORTH, JOSE E
Address: 7950 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: PRES () Change (X) Addition
Name: JOSE WHITWORTH,
Address: 7950 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE WHIWORTH

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date