

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106152

Entity Name: IPEK CONSULTING INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 9K  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 9K  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-3753699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITERI & COOPER LLC  
6721 SW 69 TERRACE  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KERESTEGIAN, NAZARET  
Address: VIAMONTE 920  
City-St-Zip: BUENOS AIRES, AR 920 AR

Title: VP ( ) Delete  
Name: BALIAN, BEATRIZ M  
Address: VIAMONTE 920  
City-St-Zip: BUENOS AIRES, AR 920 AR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NAZARET KERESTEGIAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date