

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106152

Entity Name: IPEK CONSULTING INC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 9K  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

8877 COLLINS AVE  
SUITE 1103  
SURFSIDE, FL 33154

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 9K  
MIAMI BEACH, FL 33139

## New Mailing Address:

8877 COLLINS AVE  
SUITE 1103  
SURFSIDE, FL 33154

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:

VITERI FINANCIAL CORPORATION  
6721 SW 69 TERRACE  
MIAMI, FL 33143 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: XAVIER VITERI

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: NAZARET KERESTEGIAN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date