

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007663

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERNATIONAL BULLION & COIN EXCHANGE, INC.

Current Principal Place of Business:

14 NW 1ST AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

3325 S UNIVERSITY DRIVE #210
DAVIE, FL 33328

Current Mailing Address:

14 NW 1ST AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

3325 S UNIVERSITY DRIVE #210
DAVIE, FL 33328

FEI Number: 26-4114009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KEVIN
1050 SW 91ST AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HARRIS, KEVIN
96004 HIDDEN MARSH LANE
FERNANDINA BEACH, FL 32034 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: KEVIN HARRIS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, KEVIN
Address: 96004 HIDDEN MARSH LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: JAYO, JAMES
Address: 18577 VINEYARD POINT LANE
City-St-Zip: CORNELIUS, NC 28031

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: KEVIN HARRIS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date