2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040835

Entity Name: IBARRA ASSOCIATES INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15628 SW 112 DR. 15628 SW 112TH DR MIAMI, FL 33196 MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

3667 S MIAMI AVE 15628 SW 112TH DR 431 MIAMI, FL 33196 US MIAMI, FL 33133

FEI Number: 27-0190373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ-PEREZ, RAUL 3667 S MIAMI AVE 431 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ DE IBARRA, TERESITA
Address: 9734 HAMMOCKS BLVD. APT. 203

City-St-Zip: MIAMI, FL 33196 US

Title: D

Name: IBARRA LARRALDE, JOSE M Address: 9734 HAMMOCKS BLVD. APT. 203

City-St-Zip: MIAMI, FL 33196 US

Title: D

Name: IBARRA LOPEZ, JOSE M Address: 9734 HAMMOCKS BLVD. APT. 203

City-St-Zip: MIAMI, FL 33196 US

Title:

Name: IBARRA LOPEZ, ANA M

Address: 9734 HAMMOCKS BLVD. APT. 203

City-St-Zip: MIAMI, FL 33196 US

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: TERESITA LOPEZ DE IBARRA P 04/18/2011