

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045927

FILED
Sep 09, 2011
Secretary of State

Entity Name: INTERNATIONAL PROJECT CONSULTANTS INC.

Current Principal Place of Business:

4716 WALDEN CIR
1625
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

PO BOX 625
VERSOIX, GENEVA SWITZERLAND, XX 1290

New Mailing Address:

FEI Number: 27-0237754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARBALLO, SAPHIA
Address: 32 AVE THEODORE VERNES
City-St-Zip: VERSOIX, GENEVA SWITZERLAND, XX 1290

Title: D
Name: CARBALLO, NOEMIE
Address: 8 AVE CHOISEUL
City-St-Zip: VERSOIX, GENEVA SWITZERLAND, XX 1290

Title: VP
Name: HUSSAIN, MUBARAKA
Address: 32, AVE THEODORE VERNES
City-St-Zip: VERSOIX, GENEVA SWITZERLAND, XX 1290

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: SAPHIA CARBALLO

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date