

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063889

Entity Name: IPF US HOLDINGS CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE STE 200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE STE 200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 94-3486509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
2 SOUTH BISCAYNE BOULEVARD
2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARDINAL DEVELOPMENT CORP.
848 BRICKELL AVENUE STE 200
MIAMI, FL 33131 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: IRENE ARDITI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BRUNO, LUNGI
Address: 848 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: MARCIANO, ANNETTE S
Address: 848 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131 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: ANNETTE S. MARCIANO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date