

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073255

Entity Name: THE IBIS LOUNGE, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

200 CRANDON BLVD. #101
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD. #101
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0858594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZARRAGA, JORGE R
200 CRANDON BLVD. #101
KEY BISCAYNE, FL 33149 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: D
Name: LUZARRAGA, JORGE R
Address: 115 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: LUZARRAGA, MONICA
Address: 115 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: LUZARRAGA, JORGE SR.
Address: 7631 SW 64TH COURT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: LUZARRAGA, SILVIA A
Address: 7631 SW 64TH COURT
City-St-Zip: MIAMI, FL 33143

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: JORGE R LUZARRAGA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date