

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100991

FILED
May 01, 2012
Secretary of State

Entity Name: INTERNATIONAL BUSINESS AND MARITIME SERVICES, INC.

Current Principal Place of Business:

17330 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

14190 SW 139 CT
MIAMI, FL 33186

Current Mailing Address:

17330 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

14190 SW 139 CT
MIAMI, FL 33186

FEI Number: 27-1501973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTES PEREIRA, CATARINO J
17330 SOUTH DIXIE HWY
MIAMI, FL 33157 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: PD
Name: FONTES PEREIRA, CATARINO J
Address: 17330 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: FONTES PEREIRA, ISABEL A
Address: 17330 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: D
Name: PEREZ, HECTOR M
Address: 17330 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: CATARINO FONTES PEREIRA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date