

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000040329

FILED
Apr 20, 2012
Secretary of State

Entity Name: IBCORP ASSET MANAGEMENT, INC.

Current Principal Place of Business:

BIRCKELL BAYVIEW CENTER
80 S.W. 8TH STREET, 20TH FLOOR, SUITE 2008
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BIRCKELL BAYVIEW CENTER
80 S.W. 8TH STREET, 20TH FLOOR, SUITE 2008
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2742560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, JUAN ANDRES
79 S.W. 12TH STREET, NO. 2701
MIAMI, FL 33130 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: JUAN ANDRES ARBOLEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHERREZ, JORGE OSWALDO
Address: SAN GABIREL 1048 Y GASPAR DE CARVAJAL
City-St-Zip: PISO 1, QUITO ECUADOR, XX XX

Title: SD
Name: ARBOLEDA, JUAN ANDRES
Address: 79 S.W. 12TH STREET, NO. 2701
City-St-Zip: MIAMI, FL 33130

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 CHERREZ

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date