2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093041

Entity Name: IBR ELECTRIC INC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6300 TOWN CENTER CIR NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6300 TOWN CENTER CIR NAPLES, FL 34119

FEI Number: 27-4159115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTA, LUIS
5280 19TH PL. SW.
NAPLES, FL 34116 US

MATTA, LUIS
6300 TOWNCENTER CIR
NAPLES, FL 34119 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: 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATTA, LUIS

Address: 6300 TOWN CENTER CIR City-St-Zip: NAPLES, FL 34119

Title: VP

Name: ACUNA, DIEGO

Address: 6300 TOWN CENTER CIR City-St-Zip: NAPLES, FL 34119

Title: S

 Name:
 PEDREROS, EDGAR

 Address:
 5280 19TH PL SW

 City-St-Zip:
 NAPLES, FL 34119

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: LUIS MATTA PRES 03/06/2011