

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000030014

Entity Name: I & B GROUP, INC.

FILED
Aug 03, 2012
Secretary of State

Current Principal Place of Business:

12336 NW 11 LANE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12336 NW 11 LANE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-1286093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, BELKIS
12336 NW 11 LANE
MIAMI, FL 33182 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: P
Name: REYES, BELKIS
Address: 12336 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: OTERO, IRALDI
Address: 12336 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

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: BELKIS REYES

P

08/03/2012

Electronic Signature of Signing Officer or Director

Date