

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061807

Entity Name: IBIEX INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

3000, CORAL WAY  
AP. 1105  
MIAMI, 33145

## New Principal Place of Business:

3000 CORAL WAY  
APT 1105  
MIAMI, FL 33145

## Current Mailing Address:

3000, CORAL WAY  
AP. 1105  
MIAMI, 33145

## New Mailing Address:

3000 CORAL WAY  
APT 1105  
MIAMI, FL 33145

FEI Number: 37-1643690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA SILVA, LUIS A SR.  
3000, CORAL WAY  
AP. 1105  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DA SILVA, LUIS A  
3000 CORAL WAY  
APT 1105  
MIAMI, FL 33145 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: LUIS A DA SILVA

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DA SILVA, LUIS A  
Address: 3000 CORAL WAY APT 1105  
City-St-Zip: MIAMI, FL 33145

Title: V  
Name: CAVASSANI, LUIZ CARLOS  
Address: RUA AMBURANA 227 BAIRRO ALPHAVILLE  
City-St-Zip: CAMPINAS, SP 13098-371 BR

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 A DA SILVA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date