2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071225

FILED Apr 17, 2012 Secretary of State

Entity Name: INNOVATIVE BUSINESS INVESTMENTS, CORP.

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

8460 SW 154 CIRCLE CT 126 MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

8460 SW 154 CIRCLE CT 126 MIAMI, FL 33193 US

FEI Number: 45-2946033 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:

MATA, FRANK J 8460 SW 154 CIRCLE CT 126 MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MATA, FRANK J

Address: 8460 SW 154 CIRCLE CT - APT. 126

City-St-Zip: MIAMI, FL 33193 US

Title: VPD

Name: MARTINEZ, MARIELA

Address: 8460 SW 154 CIRCLE CT - APT. 126

City-St-Zip: MIAMI, FL 33193 US

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: FRANK J MATA PD 04/17/2012