

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027855

Entity Name: IBP INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

20195 NE 16 PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20195 NE 16 PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0402058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSIN, IGOR
2000 NE 214 TERR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BASSIN, IGOR
20195 NE 16 PLACE
MIAMI, FL 33179 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASSIN IGOR,
Address: 2000 NE 214 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSIN IGOR,
Address: 20195 NE 16 PLACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IGOR BASSIN

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date