

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005306

FILED
Apr 26, 2011
Secretary of State

Entity Name: INTERNATIONAL PROPERTY INVESTMENTS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

228 ANNIE STREET
ORLANDO, FL 32806

New Principal Place of Business:

660 RIVIERA BELLA DRIVE
DEBARY, FL 32713

Current Mailing Address:

PO BOX 680
WINTER PARK, FL 32790

New Mailing Address:

PO BOX 940
WINTER PARK, FL 32790

FEI Number: 59-3229531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME L
228 ANNIE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HENIN, JEROME L
861 BONITA DRIVE
WINTER PARK, FL 32789 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: JEROME HENIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENIN, JEROME L
Address: PO BOX 940
City-St-Zip: WINTER PARK, FL 32790

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: JEROME HENIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date