

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080763

Entity Name: THE IBIS-JUMBO COMPANY

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

New Principal Place of Business:

Current Mailing Address:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

New Mailing Address:

FEI Number: 65-0641902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTO, JAMES R ESQ.
SLOTO, GREENBERG & BERK, P.A.
200 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLOTO, JAMES R ESQ.
TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD., SUITE 121
MIAMI, FL 33156 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRAZANA, ALICIA M
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707

Title: TD () Delete
Name: CARRAZANA, ENRIQUE A
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707

Title: SD () Delete
Name: CARRAZANA, MARIA D
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707

Title: VD () Delete
Name: CARRAZANA, ENRIQUE J
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRAZANA, ALICIA M
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: TD (X) Change () Addition
Name: CARRAZANA, ENRIQUE A
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: SD (X) Change () Addition
Name: CARRAZANA, MARIA D
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: VD (X) Change () Addition
Name: CARRAZANA, ENRIQUE J
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

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: ALICIA M CARRAZANA

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date