

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000005192

Entity Name: I.P.R. & SONS CORP.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 65-0670339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSELL, TEOBALDO JR  
7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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: DP  
Name: ROSELL, TEOBALDO JR  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: DS  
Name: ROSELL, INA P  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126 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: TEOBALDO ROSELL, JR.

DP

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date