

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034385

Entity Name: IVY PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

401 SW 27TH AVE.
2ND FLOOR
MIAMI, FL 33135 US

Current Mailing Address:

401 SW 27TH AVE.
2ND FLOOR
MIAMI, FL 33135 US

FEI Number: 65-0720567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of Current Registered Agent:

BOUDET-MURIAS, OTTO J
401 SW 27TH AVE.
2ND FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOUDET-MURIAS, OTTO J
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUDET-MURIAS, OTTO J
Address: 401 SW 27TH AVE., 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUDET-MURIAS, OTTO J
Address: 2950 SW 27TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33133

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: OTTO J. BOUDET-MURIAS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date