

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063850

FILED
Feb 11, 2008
Secretary of State

Entity Name: IVAN PROPERTIES INTERNATIONAL INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1531 ZORETA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0728497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, MARCO E
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MLADENOVIC, MIROSLAV
Address: 1531 ZORETA AVE
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: ROJAS, MARCO E.
Address: 520 BRICKELL KEY DR 305
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIROSLAV MLADENOVIC

PS

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date