

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012598

Entity Name: I.P. GROUP INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

789 CRANDON BLVD
SUITE 604
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

789 CRANDON BLVD
SUITE 604
MIAMI, FL 33149

New Mailing Address:

FEI Number: 65-0904021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, JUAN M
789 CRANDON BLVD
SUITE 604
MIAMI, FL 33149 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: P
Name: PORTUONDO, JUAN M
Address: 789 CRANDON BLVD #604
City-St-Zip: MIAMI, FL 33149

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: JUAN M. PORTUONDO

MR

03/16/2012

Electronic Signature of Signing Officer or Director

Date