

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000077416

FILED
Feb 03, 2005
Secretary of State

Entity Name: INTERNATIONAL BUSINESS TRUST CORP.

Current Principal Place of Business:

8850 SW 170 ST
MIAMI, FL 33157

New Principal Place of Business:

8850 SW 170 ST
PALMETTO BAY, FL 33157

Current Mailing Address:

8850 SW 170 ST
MIAMI, FL 33157

New Mailing Address:

8850 SW 170 ST
PALMETTO BAY, FL 33157

FEI Number: 65-0859771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTHROP, SCOTT
8850 SW 170 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WINTHROP, SCOTT
8850 SW 170 ST
PALMETTO BAY, FL 33157 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: SCOTT WINTROP

02/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDAS () Delete
Name: PEREZ, CLAUDIO M
Address: 8850 SW 170 ST
City-St-Zip: MIAMI, FL 33157

Title: VPDS () Delete
Name: WINTHROP, SCOTT
Address: 1110 NEW PARKVIEW PL.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, CLAUDIO M
Address: 8850 SW 170 ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPDS (X) Change () Addition
Name: WINTHROP, SCOTT
Address: 8850 SW 170 ST
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIO M PEREZ

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date