

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075428

Entity Name: IPX OVERSEAS, CORP.

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

7500 NW 54 ST  
SUITE 201  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7500 NW 54 ST  
SUITE 201  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0943331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R  
201 ALHAMBRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MLP FINANCIAL GROUP, INC.  
4005 NW 114TH AVE  
SUITE 5  
DORAL, FL 33178 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: MILTON PEREZ

05/07/2009

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: PD ( ) Delete  
Name: DORANTE, MARIA I  
Address: 7500 NW 54TH ST -STE 201  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA I DORANTE

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date