

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23551

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL PROCUREMENT, INC.

Current Principal Place of Business:

100 SE 2ND ST
17TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND ST
17TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131 US

FEI Number: 65-0320796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H
100 SE 2ND ST
1ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CURY, RENATO CRAIDY,
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL

Title: DVT () Delete
Name: MORAES, STELLA MARIA, LEAL
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BRENTANI, PAOLO,
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: HOPKINS, KAREN
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CURY, RENATO CRAIDY,
Address: 1395 BRICKELL AVENUE 14 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Change () Addition
Name: MORAES, STELLA MARIA, LEAL
Address: 1395 BRICKELL AVENUE 14 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: BRENTANI, PAOLO,
Address: 1395 BRICKELL AVENUE 14 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: HOPKINS, KAREN
Address: 1395 BRICKELL AVENUE 14 FLOOR
City-St-Zip: MIAMI, FL 33131

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: RENATO CRAIDY CURY

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04/29/2005

Electronic Signature of Signing Officer or Director

Date