

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67646

FILED
Apr 23, 2012
Secretary of State

Entity Name: INNOVATIVE BUSINESS CONSULTING, INC.

Current Principal Place of Business:

95 MERRICK WAY
250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0405155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESCO, JOSE A
95 MERRICK WAY STE 250
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RIESCO, JOSE A
95 MERRICK WAY STE 250
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIESCO, JOSE A
Address: 95 MERRICK WAY STE 250
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE A. RIESCO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date