2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048788

Entity Name: INNOVATION BUSINESS PROCESS OUTSOURCING, INC.

FILED Apr 30, 2014 **Secretary of State** CC8339901162

Current Principal Place of Business:

8535 NW 66 ST MIAMI, FL 33178

Current Mailing Address:

8535 NW 66 ST MIAMI. FL 33178

FEI Number: 33-1224409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANZOLI FILHO, RICARDO 8435 NW 66 ST MIAMI, 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D VP

BANZOLI FILHO, RICARDO Name Name DALLAQUA, SERGIO L Address 8535 NW 66 ST Address 8535 NW 66 STREET City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33178

Title DT

Name GOMES CAMPANA, ANGELO G

Address 8535 NW 66 STREET City-State-Zip: MIAMI FL 33178

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: RICARDO BANZOLI FILHO

PRES

04/30/2014

Date