

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001086

Entity Name: IBS HOLDING CORPORATION**Current Principal Place of Business:**1200 N FEDERAL HWY
SUITE 215
BOCA RATON, FL 33432**Current Mailing Address:**1200 N FEDERAL HWY
SUITE 215
BOCA RATON, FL 33432 US**FEI Number:** 75-2654180**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LEVIN, ALAN B
1200 N FEDERAL HWY
SUITE 215
BOCA RATON, FL 33432 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:** ALAN B. LEVIN

04/24/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN
Name	MCCRORY, JAMES M
Address	1483 ASHFORD AVENUE APT 402
City-State-Zip:	SAN JUAN PUERTO RICO 00907

Title	SECRETARY, PRESIDENT
Name	LEVIN, ALAN B
Address	1200 N FEDERAL HWY SUITE 215
City-State-Zip:	BOCA RATON FL 33432

Title	PRESIDENT
Name	LEONARD, SHELLEY K
Address	2150 RAVOLI DRIVE
City-State-Zip:	OXNARD CA 93035
Title	CCO
Name	THAYER, LARRY DANIEL
Address	11001 BOCA WOODS LANE
City-State-Zip:	BOCA RATON FL 33428

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: ALAN B. LEVIN**SECRETARY**

04/24/2025

Electronic Signature of Signing Officer/Director Detail

Date