## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007123

Entity Name: ING BIOTECH INC.

**Current Principal Place of Business:** 

1695 NW 110 AVE STE 301 MIAMI. FL 33172

**Current Mailing Address:** 

1695 NW 110 AVE STE 301 MIAMI, FL 33172 US

FEI Number: 36-5041660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: KAITY TOON, ASSISTANT SECRETARY 04/28/2023

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2023

**Secretary of State** 

7140861567CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title D

Name IBANEZ, JUAN CARLOS Name IBANEZ, AARIK ANDRES
Address 1695 NW 110 AVE STE 301 Address 1695 NW 110 AVE STE 301

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title D

Name IBANEZ, YUVAAN ANTONIO
Address 1695 NW 110 AVE STE 301

City-State-Zip: MIAMI FL 33172

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: JUAN CARLOS IBANEZ

**PRESIDENT** 

04/28/2023