

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36198

FILED
Mar 11, 2011
Secretary of State

Entity Name: INTERNATIONAL BUILDING INVESTMENTS INC.

Current Principal Place of Business:

5011 W HILLSBORO BLVD
COCONUT CREEK, FL 330734306 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 535
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-2664612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANARD, MARJA C
5011 W. HILLSBORO BLVD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LENARD, MARJA C
5011 W. HILLSBORO BLVD
COCONUT CREEK, FL 33073 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: MARJA C. LENARD

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENARD, THOMAS A PRES
Address: 5011 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC
Name: LENARD, MARJA C SEC/VP
Address: 5011 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: MARJA C. LENARD

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date