

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039915

FILED
Apr 05, 2012
Secretary of State

Entity Name: IBM INTERNATIONAL, INC.

Current Principal Place of Business:

1 B-1102, WHISPERING PALMS
LOKHANDWALA TOWNSHIP, AKRULI ROAD
MUMBAI, MA 400101 IN

New Principal Place of Business:

Current Mailing Address:

7325 NW 36TH ST
01
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-2016965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE
7325 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGARWAL, RAJESH K
Address: 1 B-1102, WHISPERING PALMS, LOKHANDWALA TO
City-St-Zip: MUMBAI, MA 400101 IN

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: RAJESH AGARWAL

P

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date