

Antigua and Barbuda Financial Services Regulatory Commission

THE INTERNATIONAL BUSINESS CORPORATIONS ACT, [Section 129] FORM 2 (b): NOTICE OF CHANGE OF REGISTERED OFFICE

This form must be submitted with all supporting documentation to include a shareholder's/director's certificate of shareholders resolution and a fee of US\$50.00.

The form can be downloaded from our website in Adobe Acrobat format and information can be entered directly into the form. Alternatively, the form can be printed and completed with the use of a typewriter. Any information provided on additional sheets must be signed and dated. Where there is a question which is not applicable, please write "N/A" beside the question. All dates should be completed in the form: Day/Month/Year.

We hereby submit a notice of change of registered office for the below-named International Business Corporation. 1. Date Submitted: **DETAILS OF CORPORATE MANAGEMENT & TRUST SERVICE** SECTION: I **PROVIDER (CMTSP)** 2. Name and address of Corporate Management and Trust Service Provider: Name of CMTSP: Licence Number: Contact Person: Address: Telephone Number: Mobile Number: Fax Number: E-mail Address: Website address, if any: SECTION: II DETAILS OF INTERNATIONAL BUSINESS CORPORATION (IBC) 3. Name and address of International Business Corporation: Name of IBC: IBC Number: Operating Address: SECTION: III CURRENT ADDRESS OF REGISTERED OFFICE 4. Name and address of current Registered Office: (Proof attached) Name of Registered Office: Address of Registered Office: 5. Effective Date of Change:

FORM 2 (b): NOTICE OF CHANGE OF REGISTERED OFFICE FOR INTERNATIONAL BUSINESS CORPORATION

SECTION: IV PREVIOUS ADDRESS OF REGISTERED OFFICE 6. Name and Address of Previous Registered Office: Name of Registered Office: Address of Registered Office: SECTION: V AUTHORIZATION Authorised Name: Signature: Date:

SECTION: VI CONTACT DETAILS

Please forward completed form with any supporting material to:

Director of International Business Corporations Financial Services Regulatory Commission

P.O. Box 2674 St. John's, Antigua

Tel: (268)481-1194 ● Fax: (268)463-0422 Email: registrydepartment@fsrc.gov.ag Website: http://www.fsrc.gov.ag

Last Revised: 3/21/2016 3:07:47 PM