

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090472

Entity Name: LIBBY INC.

Current Principal Place of Business:

540 NW 165 STREET ROAD
#305B
MIAMI, FL 33169

Current Mailing Address:

540 NW 165 STREET ROAD
#305B
MIAMI, FL 33169 US

FEI Number: 65-0788582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRIOS, LUIS
4341 NW 167 TERR
MIAMI, FL 33055 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: LUIS BARRIOS

04/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | PD | Title | STD |
| Name | BARRIOS, LUIS | Name | BARRIOS, MARIA |
| Address | 4341 NW 167 TERRACE | Address | 4341 NW 167 TERRACE |
| City-State-Zip: | MIAMI FL 33055 | City-State-Zip: | MIAMI FL 33055 |

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: LUIS BARRIOS

PRESIDENT

04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date