

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342349

Entity Name: HIBEX INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3200 S. ANDREWS AVENUE
SUITES 119, 120, 121
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

2120 SE 10TH ST
FT. LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 22699
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 59-1260348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT H. SMITH
3200 S. ANDREWS AVE.
SUITE 121
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROBERT H. SMITH
2120 SE 10TH ST
FT. LAUDERDALE, FL 33316 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: ROBERT H SMITH

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: SMITH, ROBERT
Address: 2120 SE 10TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT SMITH

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04/28/2012

Electronic Signature of Signing Officer or Director

Date