

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015152

Entity Name: SHIBOR GROUP INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7040 FILMORE STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

7040 FILMORE STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0977464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYUNGBE, ALBERT A CPA
2967 SW 161 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MAYUNGBE, ALBERT A CPA
111 NW 183RD STREET
402
MIAMI, FL 33169 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: ALBERT A MAYUNGBE, CPA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORUKOTAN, SHERIFAT
Address: 6641 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: AD
Name: ORUKOTAN, ABIMBOLA
Address: 6663 SW 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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: SHERIFAT ORUKOTAN

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04/26/2012

Electronic Signature of Signing Officer or Director

Date