2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045828

Entity Name: PIB INVESTMENTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9636 CASTLE WAY DRIVE 5728 MAJOR BLVD WINDERMERE, FL 34786 SUITE 607

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P O BOX 69

WINDERMERE, FL 34786

FEI Number: 59-3639667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHAVSAR, INDRAVADAN C
9636 CASTLE WAY DRIVE
5728 MAJOR BLVD
WINDERMERE, FL 34786 US
SUITE 607
ORLANDO, FL 32819 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: KASHMIRA BHAVSAR 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: BHAVSAR, PUSHPA I Address: P O BOX 69

City-St-Zip: WINDERMERE, FL 34786

Title: F

Name: BHAVSAR, INDRAVADAN

Address: P O BOX 69

City-St-Zip: WINDERMERE, FL 34786

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: I.C. BHAVSAR P 04/25/2011