

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088424

Entity Name: FIB MANAGEMENT, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

2555 PONCE DE LEON BLVD STE 330
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

POB 141516
MIAMI, FL 33114

New Mailing Address:

FEI Number: 65-1041206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERET DE CORCHO, JOSE
2555 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE CORCHO, BLANCA P
Address: 2555 PONCE DE LEON BLVD STE 330
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: PEREZ DECORCHO, JOSE
Address: 2555 PONCE DE LEON BLVD STE 330
City-St-Zip: MIAMI, FL 33134

Title: S (X) Delete
Name: COLON, RYAN
Address: 2555 PONCE DE LEON BLVD STE 330
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE CORCHO, JOSE P
Address: 2555 PONCE DE LEON BLVD STE 330
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change () Addition
Name: COLON, RYAN
Address: 2555 PONCE DE LEON BLVD STE 330
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE PEREZ DE CORCHO

MR.

05/18/2009

Electronic Signature of Signing Officer or Director

Date