

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088424

Entity Name: FIB MANAGEMENT, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

5035 SW 113 AV
MIAMI, FL 33165

New Principal Place of Business:

2555 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 141516
CORAL GABLES, 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
5035 SW 113 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PERET DE CORCHO, JOSE
2555 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: JOSE PEREZ DE CORCHO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE CORCHO, JOSE P
Address: 2555 PONCE DE LEON BLVD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE PEREZ DE CORCHO

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date