2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105974

Entity Name: CURBY CORP.

FILED Jan 07, 2011 Secretary of State

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

8855 SW 27TH ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8855 SW 27TH ST MIAMI, FL 33165

FEI Number: 65-1063339 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:

 CURBELO, ROBERTO SR.
 CURBELO, ROBERTO JR

 8855 SW 27TH ST
 8855 SW 27TH ST

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: ROBERTO CURBELO JR 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD,S

 Name:
 CURBELO, ROBERTO JR

 Address:
 8855 SW 27TH ST

 City-St-Zip:
 MIAMI, FL 33165

Title: VD

 Name:
 CURBELO, CARIDAD

 Address:
 8855 SW 27 ST

 City-St-Zip:
 MIAMI, FL 33165

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: ROBERTO CURBELO JR PD 01/07/2011