FOR PROFIT CORPORATION

May 28, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P00000108309 05-28-2002 91754 007 ***150.00 NIBYO CONSULTING, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 11035 11035 SW 124 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 651069222 Not Applicable MIANI MIAM Country \$8.75 Additional Country Zip 5. Certificate of Status Desired ___ USA-Fee Required 7. Name and Address of Current Registered Agent BAGGA, GURUINDER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE SN 124 CT 11035 MIAHI 8. The algore named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax fifing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS (12/01)TITLE TITLE BAGGA, GURUINDER S NAME" NAME STREET ADDRESS 11035 SW 124 CT CR2E034B STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP 33186 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY STUZIP CITY-ST-7IP THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP-CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP: CITY - ST - ZIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 11 or on an

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