

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108309

Entity Name: NIBYO CONSULTING, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7785 SW 86TH STR
E121
MIAMI, FL 33143

New Principal Place of Business:

1155 BRICKELL BAY DR
3408
MIAMI, FL 33131

Current Mailing Address:

7785 SW 86TH STR
E121
MIAMI, FL 33143

New Mailing Address:

1155 BRICKELL BAY DR
3408
MIAMI, FL 33131

FEI Number: 65-1069222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGA, SHARAN K
7785 SW 86TH STR
E121
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BAGGA, SHARAN K
1155 BRICKELL BAY DR
3408
MIAMI, FL 33131 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:

05/01/2010

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: DP
Name: BAGGA, SHARAN K
Address: 1155 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

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: SHARAN BAGGA

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date