

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031419

Entity Name: S.I.B.I. INVESTMENTS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

2799 NE 163 TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2799 NE 163 TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1107341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTI, MARIO
2799 NE 163 TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ARMENTI, MARIO
15120 SW 145 ST
MIAMI, FL 33196 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: MARIO ARMENTI

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMENTI, MARIO
Address: 2799 NE 163 TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMENTI, MARIO
Address: 15120 SW 145 ST
City-St-Zip: MIAMI, FL 33196

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: MARIO ARMENTI

MGRM

01/31/2009

Electronic Signature of Signing Officer or Director

Date