

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076378

FILED
Jan 25, 2011
Secretary of State

Entity Name: EXIBEO PROMOTIONAL AND DISPLAY PRODUCTS INC.

Current Principal Place of Business:

9918 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9918 NW 29 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1128341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, RICARDO
9918 NW 29 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BURGOS, RICARDO
Address: 9918 NW 29 ST
City-St-Zip: MIAMI, FL 33172

Title: VPSD
Name: SANDOVAL, ALICIA
Address: 9918 NW 29 ST
City-St-Zip: MIAMI, FL 33172

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: RICARDO BURGOS

PTD

01/25/2011

Electronic Signature of Signing Officer or Director

Date