

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108782

Entity Name: HIB REALTY CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5880 NW 40 LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

10152 DARA COURT
BOCA RATON, FL 33428

Current Mailing Address:

705 MERMAID DRIVE APT. #105
DEERFIELD BEACH, FL 33441

New Mailing Address:

10152 DARA COURT
BOCA RATON, FL 33428

FEI Number: 80-0029660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGAS, ADILSON
705 MERMAID DRIVE APT. #105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHAGAS, ADILSON
10152 DARA COURT
BOCA RATON, FL 33428 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: ADILSON CHAGAS

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAGAS, ADILSON
Address: 10152 DARA COURT
City-St-Zip: BOCA RATON, FL 33428

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: ADILSON CHAGAS

Electronic Signature of Signing Officer or Director

D

04/27/2011

Date