

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042929

FILED
Jan 19, 2012
Secretary of State

Entity Name: HIBOU PROPERTIES I, INC.

Current Principal Place of Business:

3066 SW 38 AVE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3066 SW 38 AVE
MIAMI, FL 33146

New Mailing Address:

FEI Number: 51-0424941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBOU MANAGEMENT LLC
2601 S. BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: JANICE CAYON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JUNCADELLA, AMADEO N
Address: 3066 SW 38 AVE
City-St-Zip: MIAMI, FL 33146

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: AMADEO JUNCADELLA

MR.

01/19/2012

Electronic Signature of Signing Officer or Director

Date