

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000062346

Entity Name: KIBU CORP.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

825 JADESTONE CIR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

825 JADESTONE CIR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 04-3680764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ARTURO
3876 SOUTHWEST 12TH AVENUE
SUITE 178
MIAMI, FL 33165 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: PD () Delete
Name: RODRIGUEZ, CARLOS
Address: 825 JADESTONE CIR
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RUBEN, GALENO
Address: 825 JADESTONE CIR
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN GALENO

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date