2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063159

Entity Name: SIBAUSTE & ASSOCIATES, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12550 BISCAYNE BLVD. SUITE 206 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD. SUITE 206 NORTH MIAMI, FL 33181

FEI Number: 13-4246274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIBAUSTE, JAIME E 12550 BISCAYNE BLVD. SUITE 206 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T

Name: SIBAUSTE, LIGIA E

Address: 12550 BISCAYNE BLVD. SUITE 206

City-St-Zip: NORTH MIAMI, FL 33181

Title: VP

Name: SIBAUSTE, JULIO E

Address: 12550 BISCAYNE BLVD. SUITE 206

City-St-Zip: NORTH MIAMI, FL 33181

Title: F

Name: SIBAUSTE, JAIME E

Address: 12550 BISCAYNE BLVD. SUITE 206

City-St-Zip: NORTH MIAMI, FL 33181

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: JAIME SIBAUSTE P 04/30/2010