2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115290

Entity Name: HIBISCUS CORP.

FILED Jan 06, 2011 Secretary of State

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

4001 N. OCEAN BLVD. PH-4B

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4001 N. OCEAN BLVD. PH-4B BOCA RATON, FL 33431

FEI Number: 54-2083880 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:

KAGAN, ARNOLD H 4001 N OCEAN BLVD. PH - 4B BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN, MYRNA
Address: 300 SE FIFTH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: SD

Name: KAGAN, ARNOLD H Address: 4001 N. OCEAN BLVD. City-St-Zip: BOCA RATON, FL 33431

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: ARNOLD H. KAGAN SD 01/06/2011