2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019054

Entity Name: CASA DE SIBEL CORPORATION

FILED Apr 23, 2008 Secretary of State

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

11401 NW 12TH ST NO 242 11229 SW 117 CT MIAMI, FL 33172 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11401 NW 12TH ST NO 242 11229 SW 117 CT MIAMI, FL 33172 11229 SW 13186

FEI Number: 20-0646798 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:

EROL, KEVIN K
11401 NW 12TH ST NO 242
MIAMI, FL 33172 US

EROL, KEVIN K
11229 SW 117 CT
MIAMI, FL 33186 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: KEVIN K. EROL 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 EROL, KEVIN K
 Name:
 EROL, KEVIN K

 Address:
 11401 N.W. 12ST NO 242
 Address:
 11229 SW 117 CT

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN K. EROL PD 04/23/2008