

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124361

Entity Name: CIBP INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

7401 WILES ROAD
257
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7401 WILES ROAD
257
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2700 W. ATLANTIC BLVD
233
POMPANO BEACH, FL 33069 US

New Mailing Address:

2700 W. ATLANTIC BLVD
233
POMPANO BEACH, FL 33069 US

FEI Number: 20-1721860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESADIEU, GELES
7401 WILES ROAD
257
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

JEAN, ULRICK
2700 W. ATLANTIC BLVD
233
POMPANO BEACH, FL 33069 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: ULRICK JEAN

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MESADIEU, GELES
Address: 7401 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: JEAN, ULRICK
Address: 2700 W. ATLANTIC BLVD # 233
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ULRICK JEAN

PDTS

04/12/2009

Electronic Signature of Signing Officer or Director

Date