

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076357

FILED
Apr 26, 2011
Secretary of State

Entity Name: CIBA, INC.

Current Principal Place of Business:

2621 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2621 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-2917175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIONE, BERARDINO
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BUNNEL, PAUL
1500 W. CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: PAUL BUNNEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIBA, DREW
Address: 2621 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD
Name: CIBA, DAYLA
Address: 2621 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: CIBA, AMANDA
Address: 2621 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: CIBA, JOAN
Address: 2621 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: DREW CIBA

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date