2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096678

Entity Name: SIBIA GROUP INC.

FILED Apr 25, 2010 Secretary of State

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

17825 FIELDBROOK CIRCLE WEST BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17825 FIELDBROOK CIRCLE WEST BOCA RATON, FL 33496

FEI Number: 27-0127011 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:

SIBIA, HARDIAL 17825 FIELDBROOK CIRCLE WEST BOCA RATON, FL 33496 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: PVD

Name: SIBIA, HARDIAL

Address: 17825 FIELDBROOK CIRCLE WEST

City-St-Zip: BOCA RATON, FL 33496

Title: TSD

Name: SIBIA, MANJIT

Address: 17825 FIELDBROOK CIRCLE WEST

City-St-Zip: BOCA RATON, FL 33496

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: HARDIAL SIBIA PVD 04/25/2010