

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081090

Entity Name: SIBACQ AUTO INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVENUE
3102
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17875 COLLINS AVENUE
3102
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 03-0595675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ WILLARS, JORGE ALBERTO
17875 COLLINS AVENUE
3102
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

17885 COLLINS AVENUE
3102
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17885 COLLINS AVENUE
3102
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ WILLARS, JORGE ALBERTO
17885 COLLINS AVENUE
3102
SUNNY ISLES BEACH, FL 33160 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: JORGE ALBERTO LOPEZ WILLARS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ WILLARS, JORGE ALBERTO
Address: 17875 COLLINS AVENUE, APT 3102
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ WILLARS, JORGE ALBERTO
Address: 17885 COLLINS AVENUE, APT 3102
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JORGE ALBERTO LOPEZ WILLARS

DP

04/10/2009

Electronic Signature of Signing Officer or Director

Date