

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2011
Secretary of State**

DOCUMENT# P07000123906

Entity Name: SIBACQ 601 INC.

Current Principal Place of Business:

17875 COLLINS AVENUE
601
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17875 COLLINS AVENUE
601
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 74-3240321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHAR CONTRERAS, ALEJANDRO
17875 COLLINS AVENUE
601
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ACHAR CONTRERAS, ALEJANDRO
Address: 17875 COLLINS AVENUE, APT. 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP
Name: RAJWAN DE ACHAR, SAMRA NAVA
Address: 17875 COLLINS AVENUE, APT. 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ALEJANDRO ACHAR

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date