

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010433

FILED
Jan 05, 2012
Secretary of State

Entity Name: SIB INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

10295 COLLINS AVENUE
SUITE 1104
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVENUE
SUITE 1104
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 36-4625453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONFMAN, SEMEN
10295 COLLINS AVENUE
SUITE 1104
BAL HARBOUR, FL 33154 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: VS
Name: BRONFMAN, SEMEN
Address: 10295 COLLINS AVENUE #1104
City-St-Zip: BAL HARBOUR, FL 33154

Title: PT
Name: LESHCHINSKAYA, IRINA
Address: 10295 COLLINS AVENUE #1104
City-St-Zip: BAL HARBOUR, FL 33154

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: SEMEN BRONFMAN

VS

01/05/2012

Electronic Signature of Signing Officer or Director

Date