

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071760

Entity Name: SIB SOLUTIONS INC

FILED
Jul 15, 2011
Secretary of State

Current Principal Place of Business:

1948 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

5316 EASTHORPE DR
RALEIGH, NC 27613

Current Mailing Address:

1948 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

5316 EASTHORPE DR
RALEIGH, NC 27613

FEI Number: 26-3099661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, AUGUSTO
1948 NW 82 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BUENO, AUGUSTO
1948 NW 82 AVENUE
MIAMI, FL 33126 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: AUGUSTO BUENO

07/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUENO, AUGUSTO
Address: 5316 EASTHORPE DR
City-St-Zip: RALEIGH, NC 27613

Title: D
Name: FRANCO, XIMENA
Address: 5316 EASTHORPE DR
City-St-Zip: RALEIGH, NC 27613

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: AUGUSTO BUENO

P

07/15/2011

Electronic Signature of Signing Officer or Director

Date