

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100966

Entity Name: GIB, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

10891 NW 78TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10891 NW 78TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-3716985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GENOVA, MIGUEL A
10891 NW 78TH TER
MIAMI, FL 33178 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: MIGUEL ANGEL GENOVA

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GENOVA, MIGUEL A
Address: 10891 NW 78TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DV
Name: GENOVA ARRUEGO, MIGUEL
Address: 10891 NW 78TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: GENOVA, MAYARI
Address: 10891 NW 78TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: MIGUEL ANGEL GENOVA

DP

02/24/2010

Electronic Signature of Signing Officer or Director

Date