

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100966

Entity Name: GIB, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

10891 NW 78TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

3241 NW 82ND AV
MIAMI, FL 33122

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:

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

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

PR

06/23/2010

Electronic Signature of Signing Officer or Director

Date