

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100966

Entity Name: GIB, INC.

FILED  
Jan 13, 2012  
Secretary of State

**Current Principal Place of Business:**

3221 NW 82ND AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

9945 NW 32ND STREET  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 26-3716985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

BRINGABOUT, INC  
6205 BLUE LAGOON DR  
SUITE 130  
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: RAFAEL MENDIBLE

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GENOVA, MIGUEL A  
Address: 9945 NW 32ND STREET  
City-St-Zip: MIAMI, FL 33172

Title: DV  
Name: GENOVA ARRUEGO, MIGUEL  
Address: 9945 NW 32ND STREET  
City-St-Zip: MIAMI, FL 33172

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: RAFAEL MENDIBLE

RA

01/13/2012

Electronic Signature of Signing Officer or Director

Date