

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048156

Entity Name: SIBLEY REALTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1142 N VENETIAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 KINGS POINT DR. #306
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1142 N VENETIAN DR.
MIAMI BEACH, FL 33139

New Mailing Address:

100 KINGS POINT DR. #306
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: SIBLEY, CALVIN O
Address: 100 KINGS POINT DR. #306
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CALVIN O SIBLEY

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date