

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097243

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE SIBLEY CORP.

Current Principal Place of Business:

90 EDGEWATER DRIVE
APT 1203
MIAMI, FL 33133

New Principal Place of Business:

1110 BRICKELL AVENUE
208
MIAMI, FL 33131

Current Mailing Address:

90 EDGEWATER DRIVE
APT 1203
MIAMI, FL 33133

New Mailing Address:

1110 BRICKELL AVENUE
208
MIAMI, FL 33131

FEI Number: 27-1407970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, BRENT F
90 EDGEWATER DRIVE
APT 1203
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIBLEY, BRENT F
1110 BRICKELL AVENUE
208
MIAMI, FL 33131 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: BRENT SIBLEY

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIBLEY, BRENT F
Address: 1110 BRICKELL AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33131 US

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: BRENT SIBLEY

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date