

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103120

FILED
Apr 27, 2012
Secretary of State

Entity Name: SIBLEY INVESTMENT GROUP II, INC.

Current Principal Place of Business:

3250 MARY STREET
SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

13125 SW 81ST AVENUE
MIAMI, FL 33156

Current Mailing Address:

3250 MARY STREET
SUITE 500
MIAMI, FL 33133

New Mailing Address:

13125 SW 81ST AVENUE
MIAMI, FL 33156

FEI Number: 27-1555306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, PETER L
3250 MARY STREET
SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIBLEY, PETER L
13125 SW 81ST AVENUE
MIAMI, FL 33156 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIBLEY, PETER L
Address: 13125 SW 81ST AVENUE
City-St-Zip: MIAMI, FL 33156

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: PETER L SIBLEY

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date