

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012568

Entity Name: SIBORI ACOUSTICAL INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2825 SW 92 PL
MIAMI, FL 33165

New Principal Place of Business:

18011 SW 134 CT
MIAMI, FL 33177 US

Current Mailing Address:

P.O BOX 941521
MIAMI, FL 33194 US

New Mailing Address:

18011 SW 134 CT
MIAMI, FL 33177 US

FEI Number: 80-0544577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBORI, ARIEL
2825 SW 92 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SIBORI, ARIEL
18011 SW 134 CT
MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIBORI, ARIEL
Address: 18011 SW 134 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: SIBORI, ELIZABETH
Address: 18011 SW 134 CT
City-St-Zip: MIAMI, FL 33177

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: ELIZABETH SIBORI

Electronic Signature of Signing Officer or Director

VP

04/20/2012

Date