

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091442

FILED
Mar 21, 2011
Secretary of State

Entity Name: HIBISCUS INVESTMENTS INC.

Current Principal Place of Business:

3201 CARRIAGE CIR.
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3201 CARRIAGE CIR.
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 27-4045218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAM USA LLC.
3573 ARNOLD AVE.
UNIT B
NAPLES, FL 34104 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: P
Name: WAGNER, JOSEF
Address: 3201 CARRIAGE CIR.
City-St-Zip: NAPLES, FL 34105 US

Title: VP
Name: WAGNER, MARC J
Address: 3201 CARRIAGE CIR.
City-St-Zip: NAPLES, FL 34105 US

Title: SEC
Name: WAGNER, RENATE B
Address: 3201 CARRIAGE CIR.
City-St-Zip: NAPLES, FL 34105 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: MARC WAGNER

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date