

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103171

Entity Name: NIBUR INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

859 JEFFERY STREET
814
BOCA RATON, FL 33487

Current Mailing Address:

859 JEFFERY STREET
814
BOCA RATON, FL 33487

New Principal Place of Business:

899 JEFFERY STREET
609
BOCA RATON, FL 33487

New Mailing Address:

899 JEFFERY STREET
609
BOCA RATON, FL 33487

FEI Number: 30-0659333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, CARL I
859 JEFFERY ST
814
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUBIN, CARL I
899 JEFFERY ST
609
BOCA RATON, FL 33487 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: CARL RUBIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, CARL I
Address: 899 JEFFERY STREET #609
City-St-Zip: BOCA RATON, FL 33487

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: CARL RUBIN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date