


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90049 050 ***150.00

DOCUMENT # P95000075743					
1. Entity Name SIBILLA INVESTMENT CORP.					
Principal Place of Business 1800 SUNSET HARBOUR DR APT 1808 MIAMI, FL 33139-1457 US			Mailing Address 1800 SUNSET HARBOUR DR APT 1808 MIAMI, FL 33139-1457 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0676611	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMBROSINO, GENARO 1800 SUNSET HARBOUR DRIVE APT 1808 MIAMI, FL 33135-1457			7. Name and Address of New Registered Agent Name AMBROSINO, GENARO Street Address (P.O. Box Number is Not Acceptable) 1800 SUNSET HARBOUR DRIVE, SUITE 1808 City MIAMI BEACH, FL Zip Code 33139-1457		
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE <u>Geno Ab: GENARO AMBROSINO</u> DATE <u>MARCH 21/2005</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete AMBROSINO, GENARO 1800 SUNSET HARBOUR DR APT #1808 MIAMI BEACH, FL 331391457		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete AMBROSINO, MICHELE 1800 SUNSET HARBOUR DR APT #1808 MIAMI BEACH, FL 331391457		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition AMBROSINO, MICHELE CALLE CALIFORNIA, QUINTA TIERRA FIRME CARACAS 1060, VENEZUELA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete AMBROSIAO, ROSANNA 1800 SUNSET HARBOUR DR APT #1808 MIAMI BEACH, FL 331391457		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition AMBROSINO, ROSANNA CALLE CALIFORNIA, QUINTA TIERRA FIRME CARACAS 1060, VENEZUELA	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Geno Ab: GENARO AMBROSINO</u> 03/21/05 305-8915577 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					