

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000082242

Entity Name: CIBA INTERNATIONAL, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

9061 PEMBROKE RD.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9061 PEMBROKE RD.
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-0630748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEM, PAUL
11844 NW 11TH CT.
POMPANO BEACH, FL 33071 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: VP
Name: ARBI, SABIHA
Address: 230 SW 117 TERRACE #208
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P
Name: ALI, SK
Address: 9061 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

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: SK ALI

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date