2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45833

Entity Name: HABIBI CORPORATION

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 4623 KEY WEST, FL 33040

FEI Number: 65-0343097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HRABEC, DENNY 3431 EAGLE AVE KEY WEST, FL 33040 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

Date

OFFICERS AND DIRECTORS:

Title: N

Name: HRABEC, DENNY Address: P. O. BOX 4623 City-St-Zip: KEY WEST, FL 33040

Title: F

 Name:
 FERREL, WADE

 Address:
 P.O. BOX 4623

 City-St-Zip:
 KEY WEST, FL 33041

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: DENNY HRABEC M 03/23/2011