

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2008
Secretary of State**

DOCUMENT# 342349

Entity Name: HIBEX INC.

Current Principal Place of Business:

3200 S. ANDREWS AVENUE
SUITES 119, 120, 121
FT. LAUDERDALE, FL 33335 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22699
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 59-1260348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT H. SMITH
3200 S. ANDREWS AVE.
SUITE 121
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SMITH, ROBERT,
Address: 3200 S ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: ST () Delete
Name: SMITH, ROBERT,
Address: 3200 S ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: V D () Delete
Name: PERLER, ODESSA,
Address: 3200 S. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODESSA PERLER

VD

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date