

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000687

Entity Name: SIBAN HOLDINGS, INC.

Current Principal Place of Business:

182 HOWARD ST., UNIT 4
SAN FRANCISCO, CA 94105

Current Mailing Address:

9450 SW GEMINI DR. PMB 73938
BEAVERTON, OR 97008

FEI Number: 83-2722677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELOS LEGAL CORP.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO
Name NING, VINCENT
Address 182 HOWARD ST., UNIT 4
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name LEE, JUN SUP
Address 182 HOWARD ST., UNIT 4
City-State-Zip: SAN FRANCISCO CA 94105

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: VINCENT NING

**CHIEF EXECUTIVE
OFFICER**

03/18/2024

Electronic Signature of Signing Officer/Director Detail

Date