FOR PROFIT CORPORATION

May 30, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT #P0100089778 1. Entity Name 05-30-2002 91602 041 ***150.00 Tio Liborio Inc. 674200 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address <u>8240 E. Causeway Blud</u> 8240 E. Causeway BIVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable lampa Country Country \$8.75 Additional 5. Certificate of Status Desired 33609 USA 33619 7. Name and Address of Current Registered Agent DO NOT WRITE Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 33609 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ;R2E034B (12/01) DRESIDENTING TITLE TITLE NAME NAME ROGER LIMON-STREET ADDRESS STREET ADDRESS 2723 W. Gray St. CITY-ST-7IP CITY-ST-7/P Tampa, F1. 33609 Vice-President TITLE TITLE Veronica AOSADA 2723 W. Gray St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE TAMPA FI. 33609 CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS

13. 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 frue 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 11 or on an attachment with an address, w

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

NG OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

8/3-623-13/8

FILED