

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 841098

FILED
May 08, 2007
Secretary of State

Entity Name: TIGERVEST N.V. (INCORPORATED)

Current Principal Place of Business:

% MARIANELA E. DE SUAREZ
1333 S. MIAMI AVE., STE. 100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

% MARIANELA E. DE SUAREZ
1333 S. MIAMI AVE., STE. 100
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1934965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: AMACO, CURACAO N V
Address: KAYA W.F.G. (JOMBI) MENSING 36
City-St-Zip: CURACAO, NETH ANTILLES, FL

Title: D () Delete
Name: SALEH, RAYMUNDO P
Address: KAYA NIKIBOKO NORT 15 KRALENDIJK
City-St-Zip: BONAIRE, NA

Title: D (X) Delete
Name: SALEH-CRAANE, ORFA PAULINA R
Address: KAYA NIKIBOKO NORT 15 KRALENDIJK
City-St-Zip: BONAIRE, NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMACO, CURACAO N V
Address: KAYA W.F.G. (JOMBI) MENSING 36
City-St-Zip: CURACAO, NETH ANTILLES, NA

Title: D (X) Change () Addition
Name: ESPINOSA DE SUAREZ, MARIANELA
Address: 1333 SO. MIAMI AVENUE, SUITE #100,
City-St-Zip: MIAMI, FL 33130

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: MARIANELA ESPINOSA DE SUAREZ

D

05/08/2007

Electronic Signature of Signing Officer or Director

Date