

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001131

Entity Name: TBR5, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

313 CLIFF STREET
WALDEN, NY 12586

New Principal Place of Business:

Current Mailing Address:

437 GOLDEN ISLES DRIVE
16E
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-8934971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVEANU, ROBERT
437 GOLDEN ISLES DR
#16 E
HALLANDALE, FL 33009 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: CP
Name: LIVEANU, ROBERT
Address: 437 GOLDEN ISLES DRIVE, #16 E
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: LIVEANU, SERGIU
Address: 313 CLIFF ST.
City-St-Zip: WALDEN, NY 12586

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: ROBERT LIVEANU

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date