2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am DOCUMENT # F19604 **Secretary of State** 1. Entity Name 03-12-2004 90038 044 ***163.75 TIGAR AMERICAS CORPORATION Principal Place of Business Mailing Address 2801 PONCE DE LEON BLVD 39 BAYRD ST SUITE 550 : MALDEN MA 02148-2017 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2140161 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ____ SCHAFFER, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 2801 PONĆE DE LEON BLVD SUITE 550 CORAL GABLES FL 33134 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 008/1/1/1 TITLE TITLE DVS Change Addition IVICALLUKIC -MANIC MILORAD NAME NAME RESAVSKA, 2 10/PERIL TODOROVICA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELGRADE, YNGOSILAVIA 11001 CITY-ST-ZIP BELGRADE, SERBIA & MONTENGGEO, 11000 ☐ Change ☐ Addition TITLE TITLE MIRJANA, MILOJKOVIC ~ NAME STREET ADDRESS 8-INDIRE GANDI-STREET ADDRESS BELGRADE, YUGOSLAVIA 11000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change : Addition MITIC LIUBISA NAME NAME MITIC, LJUBISA-NIKOLE PASICA, 213 STREET ADDRESS STREET ADDRESS TIGAR, M. PIJADE 213 PIROT, SERBIA & MONTENEGRO, 18300 CITY-ST-ZIP CITY-ST-ZIP PIBOT, YUGOSLAVIA TITLE ☐ Delete TITLE Change Addition DZAGAN NIKOLIC DRAGAN, NIKOLIC NAME NIKOLE PASICA, 213 NIKOLE PASICA, 213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PIROT, YUGOSLAVIA-18300-CITY-ST-ZIP PIROT, SERBIA & MONTENEGRO 18300 ☐ Delete TITLE Addition SOKOLOVIC, BRANISLAV NAME NAME 39 BAYRD ST STREET ADDRESS STREET ADDRESS MALDEN MA 02148 CITY-ST-ZIP CITY-ST-ZIP BRANISLAV, KPTIMIC ☐ Change ☐ Addition TITLE TITLE NAME NAME GENEX, ZDANOVA STREET ADDRESS STREET ADDRESS BELGRADE, YUGOSEAVIA CITY-ST-ZIP CITY-ST-ZIP 12. 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 true 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: BRANISLAN SOKOLOVIC PSCOKOLOVIC, president 03/08/04 781-397-8756
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #