

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000254

Entity Name: TIBURCIO GALLERY, INC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

18331 NW 8 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 NW 8 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-2114925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBURCIO, JOSE W
18331 NW 8 ST
PEMBROKE PINES, FL 33029 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: VP () Delete
Name: RIVEROS, CONSUELO
Address: 18331 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P (X) Delete
Name: JOSE W, TIBURCIO
Address: 18331 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIBURCIO, JOSE W
Address: 18331 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE WILLIAMS TIBURCIO

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date