

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000254

Entity Name: TIBURCIO GALLERY, INC

FILED
Sep 21, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

_____ Electronic Signature of Signing Officer or Director

DIR

09/21/2008

_____ Date