

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000117499

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TIBO INTERNATIONAL CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

1604 SANDPIPER CIRCLE
WESTON, FL 33327

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

1604 SANDPIPER CIRCLE
WESTON, FL 33327

FEI Number: 65-1143611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

PARDO, LUIS A MGR
1604 SANDPIPER CIRCLE
WESTON, FL 33327

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: LUIS PARDO

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARDO, LUIS ALBERTO
Address: C/O 901 PONCE DE LEON BLVD., SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARDO, LUIS A MGR
Address: 1604 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS ALBERTO PARDO

MGR

04/30/2002

Electronic Signature of Signing Officer or Director

Date