

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077343

Entity Name: TBI INTERAMERICA CO.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

3505 NW 113TH CT
MIAMI, FL 33178

New Principal Place of Business:

9610 MONTEGO BAY DR
MIAMI, FL 33189

Current Mailing Address:

3505 NW 113TH CT
MIAMI, FL 33178

New Mailing Address:

9610 MONTEGO BAY DR
MIAMI, FL 33189

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 ST
#100
MIAMI, FL 33166

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTINO, MARINA
Address: 3505 NW 113TH CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BERTINO, JOSE
Address: 3505 NW 113TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTINO, MARINA
Address: 9610 MONTEGO BAY DR
City-St-Zip: MIAMI, FL 33189

Title: D (X) Change () Addition
Name: BERTINO, JOSE
Address: 9610 MONTEGO BAY DR
City-St-Zip: MIAMI, FL 33189

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: MARINA BERTINO

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date