

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077343

Entity Name: TBI INTERAMERICA CO.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9610 MONTEGO BAY DR
MIAMI, FL 33189

New Principal Place of Business:

4225 OAK TERRACE DR
GREENACRES, FL 33463

Current Mailing Address:

9610 MONTEGO BAY DR
MIAMI, FL 33189

New Mailing Address:

4225 OAK TERRACE DR
GREENACRES, FL 33463

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTINO, MARINA
Address: 4225 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change () Addition
Name: BERTINO, JOSE
Address: 4225 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463

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 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

03/23/2009

Electronic Signature of Signing Officer or Director

Date