

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077343

Entity Name: TBI INTERAMERICA CO.

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

4225 OAK TERRACE DR  
GREENACRES, FL 33463

## New Principal Place of Business:

6363 SEVEN SPRING BLVD  
UNIT D  
GREENACRES, FL 33463

## Current Mailing Address:

4225 OAK TERRACE DR  
GREENACRES, FL 33463

## New Mailing Address:

6363 SEVEN SPRING BLVD  
UNIT D  
GREENACRES, FL 33463

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: BERTINO, MARINA  
Address: 6363 SEVEN SPRING BLVD. UNIT D  
City-St-Zip: GREENACRES, FL 33463

Title: D  
Name: BERTINO, JOSE  
Address: 6363 SEVEN SPRING BLVD. UNIT D  
City-St-Zip: GREENACRES, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: MARINA BERTINO

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date