2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089778

Entity Name: TIO LIBORIO, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8210 E. CAUSEWAY BLVD TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

8210 E. CAUSEWAY BLVD TAMPA, FL 33619 US

FEI Number: 59-3744864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMA, VERONICA
7518 TIDEWATER TRAIL
TAMPA, FL 33619 US
LIMA, VERONICA
1203 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

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: VERONICA LIMA 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LIMA, ROGER

Address: 1203 APOLLO BEACH BLVD City-St-Zip: APOLLO BEACH, FL 33572

Title: VP

Name: LIMA, VERONICA

Address: 1203 APOLLO BEACH BLVD City-St-Zip: APOLLO BEACH, FL 33572

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: ROGER LIMA PD 04/21/2010