

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091660

Entity Name: TBK PERFORMANCE INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5930 NW 99 AVE
UNIT 9
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 NW 99 AVE
UNIT 9
MIAMI, FL 33178

New Mailing Address:

FEI Number: 76-0738736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATIANA, PEREZ
5930 NW 99 AVE
UNIT 9
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OVIEDO, MANUEL
5930 NW 99 AVE
UNIT 9
MIAMI, FL 33178 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: MANUEL OVIEDO

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, TATIANA M
Address: 5930 NW 99 AVE, UNIT 9
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: OVIEDO, GABRIEL
Address: 5930 NW 99 AVE, UNIT 9
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVIEDO, MANUEL
Address: 5930 NW 99 AVE, UNIT 9
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: PEREZ, TATIANA
Address: 5930 NW 99 AVE, UNIT 9
City-St-Zip: MIAMI, FL 33178

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: MANUEL OVIEDO

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date