

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135196

Entity Name: TIBIOLI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4089 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4089 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1094643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLISCHEL, TOWNSEND & MURTHA, P.A.
900 EAST PINE STREET
SUITE #126
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

JUFFE, FLISCHEL & MURTHA, P.A.
900 EAST PINE STREET
SUITE #126
ENGLEWOOD, FL 34223 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: CHRIS MURTHA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: STEINBRECHER, TIBERIU
Address: 917 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD
Name: STEINBRECHER, IOLANDA H
Address: 917 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: TIBERIU STEINBRECHER

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date