

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115789

Entity Name: TIBISAY INC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

8827 SW 123 COURT
SUITE 304
MIAMI, FL 33186

New Principal Place of Business:

12100 SW 97TH ST
MIAMI, FL 33186

Current Mailing Address:

8827 SW 123 COURT
SUITE 304
MIAMI, FL 33186

New Mailing Address:

12100 SW 97TH ST
MIAMI, FL 33186

FEI Number: 20-1479829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA RODRIGUEZ, TIBISAY C
8827 SW 123 COURT
SUITE 304
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARELA RODRIGUEZ, TIBISAY C
12100 SW 97TH ST
MIAMI, FL 33186 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: TIBISAY VARELA-RODRIGUEZ

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA RODRIGUEZ, TIBISAY C
Address: 8827 SW 123 COURT, SUITE 304
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA RODRIGUEZ, TIBISAY C
Address: 12100 SW 97TH ST
City-St-Zip: MIAMI, FL 33186

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: TIBISAY VARELA-RODRIGUEZ

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date