

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137668

FILED
Mar 30, 2010
Secretary of State

Entity Name: TIBURON REALTY INVESTMENT CORP.

Current Principal Place of Business:

401 CORAL WAY
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

401 CORAL WAY
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3904609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PAUL L
665 CALATRAVA AVE
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, PAUL L
Address: 665 CALATRAVA AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: JONES, MARGARITA
Address: 665 CALATRAVA AVE
City-St-Zip: CORAL GALBES, FL 33143

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: PAUL L. JONES

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date