

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074091

FILED
Aug 02, 2006
Secretary of State

Entity Name: TB ENVIOS, INC.

Current Principal Place of Business:

3355 LAKE WORTH ROAD
SUITE #2
LAKE WORTH, FL 33461

New Principal Place of Business:

122 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3355 LAKE WORTH ROAD
SUITE #2
LAKE WORTH, FL 33461

New Mailing Address:

122 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number: 20-3523517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, CESAR
112 WATER WAY VILLAGE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE

08/02/2006

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: PD () Delete
Name: BALLESTEROS, CESAR
Address: 112 WATER WAY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD (X) Delete
Name: BALLESTEROS, EUCARIS
Address: 112 WATER WAY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLESTEROS, CESAR
Address: 112 WATER WAY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33461 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR BALLESTEROS

PD

08/02/2006

Electronic Signature of Signing Officer or Director

Date