

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113978

Entity Name: TIBURCIO, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

4109 WELLINGTON WOODS CIRCLE
201
KISSIMMEE, FL 34741 US

New Principal Place of Business:

4599 ROSS LANIER LN
KISSIMMEE, FL 34758 US

Current Mailing Address:

4109 WELLINGTON WOODS CIRCLE
201
KISSIMMEE, FL 34741 US

New Mailing Address:

4599 ROSS LANIER LN
201
KISSIMMEE, FL 34758 US

FEI Number: 20-3307860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RENEE
1100 RIDGE ROAD
LONGWOOD, FL 32750 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: P () Delete
Name: TIBURCIO, BRIAN
Address: 4109 WELLINGTON WOODS CIRCLE # 201
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIBURCIO, BRIAN
Address: 4799 ROSS LANIER LN
City-St-Zip: KISSIMMEE, FL 34758 US

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: BRIAN TIBURCIO

PRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date