

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118133

Entity Name: T.B.F USA, INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

C/O GRANT KAPLAN
7200 W. CAMINO REAL, #102
BOCA RATON, FL 33433

Current Mailing Address:

C/O GRANT KAPLAN
7200 W. CAMINO REAL, #102
BOCA RATON, FL 33433

New Principal Place of Business:

1250 E. HALLANDALE BLVD.
#408
HALLANDALE BEACH, FL 33009

New Mailing Address:

1250 E. HALLANDALE BLVD.
#408
HALLANDALE BEACH, FL 33009

FEI Number: 20-3412492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

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: D () Delete
Name: TALIBOV, MIRZOSHAROF
Address: 7720 W. CAMINO REAL, #102
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TALIBOV, MIRZOSHAROF
Address: 1250 E. HALLANDALE BLVD. #408
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: DMITRIY, KIM
Address: 1250 E. HALLANDALE BLVD. #408
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DMITRIY KIM

D

06/13/2007

Electronic Signature of Signing Officer or Director

Date