

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127360

Entity Name: TIBIA COMPANY

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4970 NW 102 AVE
#108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4970 NW 102 AVE
#108
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3575829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI J
245 SE 1ST STREET
STE 225
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINHO, MARCUS F
Address: 10773 NW 58STREET #134
City-St-Zip: MIAMI, FL 33178

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: MARCUS F MARTINHO

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date