2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154782

Entity Name: TIGER-VAC INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73 SW 12 AVE BLDG #1 UNIT #7 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

73 SW 12 AVE BLDG #1 UNIT #7 DANIA BEACH, FL 33004

FEI Number: 14-1642152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIANI, ROCCO 2000 S. OCEAN BLVD. SPT.#10C LAUDERDALE-BY-THE-SEA, FL 330628035 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARIANI, ROCCO

Address: 2000 S. OCEAN BLVD. APT. #10C

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 330628035

Title: VP

Name: MARIANI, FRANK

Address: 2000 S. OCEAN BLVD. APT. #10C

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 330628035

Title: VP

Name: MARIANI, VITO R

Address: 2000 S. OCEAN BLVD. APT. #10C

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 330628035

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: VITO MARIANI VP 04/08/2011