

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103379

FILED  
May 12, 2010  
Secretary of State

**Entity Name:** TIBERIAS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

801 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, NY 33131

**New Mailing Address:**

14607 ERWIN ST  
SUITE 203  
VAN NUYS, CA 91411 US

**FEI Number:** 20-5354913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MISHIYEV, ILYAN  
801 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131 US

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

GAVRILOV, ALEKSANDR Y  
801 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131 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: GAVRILOV ALEKSANDR

05/12/2010

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: CEO  
Name: GAVRILOV, ALEKSANDR Y  
Address: 801 BRICKELL AVENUE, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: CFO  
Name: KHLEBOPROS, IRINA M  
Address: 14607 ERWIN ST SUITE 203  
City-St-Zip: VAN NUYS, CA 91411 US

Title: SEC  
Name: KHLEBOPROS, MAX  
Address: 14607 ERWIN ST SUITE 203  
City-St-Zip: VAN NUYS, CA 91411 US

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: GAVRILOV ALEKSANDR

CEO

05/12/2010

Electronic Signature of Signing Officer or Director

Date