

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