

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008882

Entity Name: JANIGLEISON TIBAU, INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

2419 E. COMMERCIAL BOULEVARD  
#100  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

2419 E. COMMERCIAL BOULEVARD  
#100  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

4631 JOHNSON RD  
1  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

4631 JOHNSON RD  
1  
COCONUT CREEK, FL 33073 US

FEI Number: 26-1867962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SMART TAX  
513 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: FERNANDA LOLA - PRESIDENT

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TIBAU, JANIGLEISON  
Address: 2419 E. COMMERCIAL BOULEVARD #100  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVES, JANIGLEISON  
Address: 4631 JOHNSON RD #1  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JANIGLEISON ALVES

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date