

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009468

FILED
Apr 17, 2009
Secretary of State

Entity Name: TUBI STYLE NORTH AMERICA, INC.

Current Principal Place of Business:

3101 CENTER PORT CIR.
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3101 CENTER PORT CIR.
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 26-1870980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARWANI, RAMESH
10111 NW 5TH ST.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NARWANI, RAMESH
16184 SW 70TH ST
PEMBROKE PINES, FL 33331 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: RAMESH NARWANI

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARAJ, NAVEEN
Address: 3101 CENTER PORT CIR.
City-St-Zip: POMPAN0 BCH, FL 33064

Title: VD () Delete
Name: MARAJ, DEVINDAR
Address: 3101 CENTER PORT CIR.
City-St-Zip: POMPAN0 BCH, FL 33064

Title: ST () Delete
Name: NARWANI, RAMESH
Address: 3101 CENTER PORT CIR.
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMESH NARWANI

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

Date