

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009468

FILED
Jan 05, 2011
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
16184 SW 70TH ST
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

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: PD
Name: MARAJ, NAVEEN
Address: 3101 CENTER PORT CIR.
City-St-Zip: POMPANO BCH, FL 33064

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

Title: CFO
Name: NARWANI, RAMESH
Address: 3101 CENTER PORT CIR.
City-St-Zip: POMPANO BCH, FL 33064

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: RAMESH K NARWANI

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date