

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084942

Entity Name: TANGIBLE ASSETS INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

418 SUNSET DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

418 SUNSET DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-1135041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
STE 9-A
MIAMI BEACH, FL 33139 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: DP
Name: EVANGUELIDI, CHRISTOPH
Address: 418 SUNSET DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV
Name: EVANGUELIDI, EKATERINA S
Address: 418 SUNSET DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: EKATERINA S. EVANGUELIDI

DV

03/15/2011

Electronic Signature of Signing Officer or Director

Date