

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067298

Entity Name: LUIS-TIBERIAN GROUP, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

12364 SW 122 ST
MIAMI, FL 33186

New Principal Place of Business:

12364 SW 122 ST
MIAMI, FL 33186 US

Current Mailing Address:

12364 SW 122 ST
MIAMI, FL 33186

New Mailing Address:

12364 SW 122 ST
MIAMI, FL 33186 US

FEI Number: 27-3429901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTURO YERO, P.A.
782 NW 42ND AVE STE 350
MIAMI, FL 33126 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: D
Name: LUIS, HANSEL
Address: 12364 SW 122 ST
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: TIBERIAN, PAUL R
Address: 4800 NW 25 WAY
City-St-Zip: BOCA RATON, FL 33434 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: HANSEL LUIS

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date