

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023644

FILED
Jan 24, 2012
Secretary of State

Entity Name: LIBRIUM INTERNATIONAL, INC.

Current Principal Place of Business:

C/O DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-5310486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: MS
Name: DENISE, DEBIASI
Address: 1450 BRICKELL BAY DRIVE APART 612
City-St-Zip: MIAMI, FL 33131 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: DENISE DEBIASI

MS

01/24/2012

Electronic Signature of Signing Officer or Director

Date