

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15769

FILED
Jan 10, 2012
Secretary of State

Entity Name: TIBURON CORP. OF NEW YORK

Current Principal Place of Business:

15 SENECA TRAIL
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

15 SENECA TRAIL
HARRISON, NY 10528

New Mailing Address:

FEI Number: 13-2647621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S.
101 E KENNEDY BLVD
SUITE 2500
TAMPA, FL 33602 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: PSTD
Name: GANZ, ROBERT
Address: 15 SENECA TRAIL
City-St-Zip: HARRISON, NY 10528

Title: DVP
Name: GANZ, JO ANN
Address: 15 SENECA TRAIL
City-St-Zip: HARRISON, NY 10528

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: ROBERT GANZ

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01/10/2012

Electronic Signature of Signing Officer or Director

Date