

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029880

Entity Name: TIBERIUS, INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

4600 N. HABANA AVE  
16A  
TAMPA, FL 33614

## New Principal Place of Business:

4600 N. HABANA AVE  
16A  
TAMPA, FL 33614

## Current Mailing Address:

## New Mailing Address:

FEI Number: 59-3370928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTILLO, JAMES  
4600 N HABANA AVE  
TAMPA, FL 33614 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: CASTILLO, JAMES G  
Address: 4600 N HABANA AVE  
City-St-Zip: TAMPA, FL 33614

Title: STD  
Name: CASTILLO, CRISTINA  
Address: 4600 N HABANA AVE  
City-St-Zip: TAMPA, FL 33614

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: JAMES CASTILLO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date