

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029880

FILED
Feb 10, 2012
Secretary of State

Entity Name: TIBERIUS, INC.

Current Principal Place of Business:

4600 N. HABANA AVE
16A
TAMPA, FL 33614

New Principal Place of Business:

27732 CASHFORD CIR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4600 N. HABANA AVE
16A
TAMPA, FL 33614

New Mailing Address:

27732 CASHFORD CIR
WESLEY CHAPEL, FL 33544

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:

CASTILLO, JAMES
27732 CASHFORD CIR
WESLEY CHAPEL, FL 33544 US

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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, JAMES G
Address: 27732 CASHFORD CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date