

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010457

Entity Name: TIBA INTERNATIONAL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7070 SAINT ANDREWS RD
LAKE WORTH, FL 33467

New Principal Place of Business:

2724 SHAWNEE AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

7070 SAINT ANDREWS RD
LAKE WORTH, FL 33467

New Mailing Address:

2724 SHAWNEE AVENUE
WEST PALM BEACH, FL 33409

FEI Number: 65-0812844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBERG, STEVE
8000 PETERS ROAD
SECOND FLOOR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEINBERG, STEVE
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAHABIR, LOMUSH
Address: 7070 SAINT ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MAHABIR, LOMUSH
Address: 7070 SAINT ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Change (X) Addition
Name: MOHAN, POORAN
Address: 7070 SAINT ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOMUSH MAHABIR

DPS

03/24/2009

Electronic Signature of Signing Officer or Director

Date