

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000047273

Entity Name: TSB INTERNATIONAL, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

3400 S STATE RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

C/O FRIESTAT & LIEBMAN
18205 BISCAYNE BOULEVARD SUITE 2226
AVENTURA, FL 33160

New Mailing Address:

4900 N OCEAN BLVD
621
FORT LAUDERDALE, FL 33308

FEI Number: 65-0848949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBMAN, MARK A
18205 BISCAYNE BOULEVARD SUITE 2226
AVENTURA, FL 33160 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: P () Delete
Name: TCHESNOKOV, GUEORGUI
Address: 655 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALAN, GEORGE
Address: 4900 N OCEAN BLVD # 621
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE BALAN

P

09/28/2005

Electronic Signature of Signing Officer or Director

Date