

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094495

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERNATIONAL INVESTMENTS TB, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134

New Principal Place of Business:

9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134

New Mailing Address:

9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

FEI Number: 65-0882548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGSITERED AGENTS, INC.
9400 S DADELAND BLVD STE 600
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERGER, TOMMASO
Address: 100 SOUTH POINTE DRIVE, UNIT 1406
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMMASO BERGER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date