

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004048

Entity Name: FIRST TIBER S.A., INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
370
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 016727
MIAMI, FL 33101

New Mailing Address:

FEI Number: 52-1372671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINZIO, SPAGGIARI
801 BRICKELL BAY DR
TOWER IV, STE 370
MIAMI, FL 33131 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: PTD () Delete
Name: SPAGGIARI, QUINZIO
Address: 801 BRICKELL BAY DR STE 370
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: BOLOGNI, SABRINA
Address: 801 BRICKELL BAY DR, TOWER IV, STE 370
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BOLOGNI, DANIEL
Address: CARRERA 4 CON CALLE 31
City-St-Zip: BARQUISMETTO,, VE

Title: D () Delete
Name: BOLOGNI, PATRIZIA
Address: CARRERA 4 CON CALLE 31
City-St-Zip: BARQUISIMENTO, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SABRINA BOLOGNI

VP

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date