

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004048

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

FILED
Apr 04, 2011
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:

BOLOGNI, SABRINA
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLOGNI, DANIEL
Address: CARRERA 4 CON CALLE 31
City-St-Zip: BARQUISIMETO, VE 3001

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

Title: TD
Name: BOLOGNI, PATRIZIA
Address: VIA CADUTI SUL LAVORO 36
City-St-Zip: FORTE DEI MARMI, LU 55042 IT

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: SABRINA BOLOGNI

VPSSD

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date