2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009468

Entity Name: TUBI STYLE NORTH AMERICA, INC.

Current Principal Place of Business:

3101 CENTER PORT CIR. POMPANO BCH. FL 33064

Current Mailing Address:

3101 CENTER PORT CIR. POMPANO BCH, FL 33064

FEI Number: 26-1870980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARWANI, RAMESH 17683 SW 9TH ST PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2017

Secretary of State

CC4748352486

Officer/Director Detail:

Title PD Title VD

Name MARAJ, NAVEEN Name MARAJ, DEVINDAR

Address 3101 CENTER PORT CIR. Address 3101 CENTER PORT CIR.

City-State-Zip: POMPANO BCH FL 33064 City-State-Zip: POMPANO BCH FL 33064

Title CFO

Name NARWANI, RAMESH

Address 3101 CENTER PORT CIR.

City-State-Zip: POMPANO BCH FL 33064

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: RAMESH NARWANI

CFO

01/27/2017