

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004048

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

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
TOWER IV 370
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 016727
MIAMI, FL 33101

FEI Number: 52-1372671

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPAGGIARI, ROBERTO F
801 BRICKELL BAY DR
TOWER IV, STE 370
MIAMI, FL 33131 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: ROBERTO SPAGGIARI

01/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TD
Name BOLOGNI, PATRIZIA
Address CALLE SEVILLA 12; PBJ
City-State-Zip: CONIL DE LA FRONTERA CADIZ

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

Title MANAGER
Name SPAGGIARI, ROBERTO F
Address 801 BRICKELL BAY DRIVE
370
City-State-Zip: MIAMI FL 33131

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: ROBERTO SPAGGIARI

MANAGER

01/05/2018

Electronic Signature of Signing Officer/Director Detail

Date