

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004048

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

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
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

01/07/2014

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	VIA CADUTI SUL LAVORO 36
City-State-Zip:	FORTE DEI MARMI LU 55042

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

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date