

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2008  
Secretary of State**

DOCUMENT# N96000004342

Entity Name: TUMI USA AWARD, INC.

**Current Principal Place of Business:**

8347 S.W. 40TH STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

8347 S.W. 40TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0711385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASSA, SERGIO  
8347 S.W. 40TH STREET  
MIAMI, FL 33155      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      ( ) Delete  
Name: ROSEBROUGH, GLORIA  
Address: 1835 SW 102 COURT  
City-St-Zip: MIAMI, FL 33165

Title: VD      ( ) Delete  
Name: BRADLEY, NANCY  
Address: 13043 SAN JOSE CT.  
City-St-Zip: CORAL GABLES, FL

Title: VSTD      ( ) Delete  
Name: MASSA, SERGIO  
Address: 8347 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

**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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEBROUGH, GLORIA

PD

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date