

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
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: VD (X) Change () Addition
Name: BRADLEY, NANCY
Address: 13043 SAN JOSE CT.
City-St-Zip: CORAL GABLES, FL 33156

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: SERGIO MASSA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date