

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004342

Entity Name: TUMI USA AWARD, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8343 S.W. 40TH STREET  
MIAMI, FL 33155

**Current Mailing Address:**

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

**New Mailing Address:**

8343 S.W. 40TH STREET  
MIAMI, FL 33155

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:**

MASSA, SERGIO  
8343 S.W. 40TH STREET  
MIAMI, FL 33155 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: SERGIO MASSA

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROSEBROUGH, GLORIA  
Address: 1835 SW 102 COURT  
City-St-Zip: MIAMI, FL 33165

Title: VD  
Name: BRADLEY, NANCY  
Address: 13043 SAN JOSE CT.  
City-St-Zip: CORAL GABLES, FL 33156

Title: VSTD  
Name: MASSA, SERGIO  
Address: 8343 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: SERGIO MASSA

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date