

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070560

Entity Name: TUSCANY ASSOCIATES, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DR STE 1000
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR STE 1000
MIAMI, FL 33133

New Mailing Address:

901 BRICKELL KEY BLVD
APT 1006
MIAMI, FL 33131

FEI Number: 76-0703913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVE STE 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE STE 1900
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:

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CEPEDA, ARTHURO
Address: 2601 S BAYSHORE DR # 1000
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: CAPOTE, NIBALDO J
Address: 2601 S BAYSHORE DR STE 1000
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CEPEDA, ARTURO
Address: 901 BRICKELL KEY BLVD APT 1006
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SALAS, ALFONSO A
Address: 901 BRICKELL KEY BLVD APT 1006
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: ARTURO CEPEDA

S

08/31/2007

Electronic Signature of Signing Officer or Director

Date