

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076280

FILED
Jan 08, 2012
Secretary of State

Entity Name: GOLDEN TUMI CORPORATION

Current Principal Place of Business:

5506 NORTHWEST 194TH CIRCLE TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

5506 NORTHWEST 194TH CIRCLE TERRACE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 45-3135498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEDRO, MARQUEZ
5506 NW 194 CIR. TER
MIAMI GARDENS, FL 33055 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: PEDRO MARQUEZ

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARQUEZ, PEDRO
Address: 5506 NORTHWEST 194TH CIRCLE TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: PEDRO MARQUEZ

MR.

01/08/2012

Electronic Signature of Signing Officer or Director

Date