2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004342

Entity Name: TUMI USA AWARD, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0711385 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2022

Secretary of State

0719324886CC

Officer/Director Detail:

Title CHAIRMAN, SECRETARY Title CHAIRMAN, DIRECTOR ROSEBROUGH, GLORIA BRADLEY, NANCY Name Name

9520 SOUTH HOLLYBROOK LAKE Address 13043 SAN JOSE STREET Address

DRIVE City-State-Zip: CORAL GABLES FL 33156 108

PEMBROKE PINES FL 33025 City-State-Zip: Title

CHAIRMAN, PRESIDENT

Name VALDERRAMA, JOSE LUIS CHAIRMAN, TREASURER Title

Address 8399 NW 30 TERRACE Name MASSA, SERGIO DORAL FL 33122 City-State-Zip: 8343 SW 40TH STREET Address

City-State-Zip: MIAMI FL 33155

Title CHAIRMAN, DIRECTOR Name CUBILLAS, TEOFILO 1953 NW 81 AVENUE Address

City-State-Zip: CORAL SPRINGS FL 33075

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: GLORIA ROSEBROUGH

Electronic Signature of Signing Officer/Director Detail

CHAIRMEN

04/27/2022 Date