

2020 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

Officer/Director Detail :

Title CHAIRMAN, SECRETARY
Name ROSEBROUGH, GLORIA
Address 9520 SOUTH HOLLYBROOK LAKE
DRIVE
108
City-State-Zip: PEMBROKE PINES FL 33025

Title CHAIRMAN, PRESIDENT
Name BRADLEY, NANCY
Address 13043 SAN JOSE STREET
City-State-Zip: CORAL GABLES FL 33156

Title CHAIRMAN, TREASURER
Name MASSA, SERGIO
Address 8343 SW 40TH STREET
City-State-Zip: MIAMI FL 33155

Title CHAIRMAN, DIRECTOR
Name VALDERRAMA, JOSE LUIS
Address 8399 NW 30 TERRACE
City-State-Zip: DORAL FL 33122

Title DIRECTOR
Name CUBILLAS, TEOFILO
Address 1953 NW 81 AVENUE
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: SERGIO MASSA

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06/07/2020

Electronic Signature of Signing Officer/Director Detail

Date