2019 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

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2019

Secretary of State

8294720108CC

Officer/Director Detail:

Title CHAIRMAN, SECRETARY Title VC

NameROSEBROUGH, GLORIANameBRADLEY, NANCYAddress9520 SOUTH HOLLYBROOK LAKEAddress13043 SAN JOSE CT.

DRIVE

108 City-State-Zip: CORAL GABLES FL 33156

City-State-Zip: PEMBROKE PINES FL 33025

MIAMI FL 33155

Title CHAIRMAN, PRESIDENT

Title CHAIRMAN, TREASURER Name VALDERRAMA, JOSE LUIS

Name MASSA, SERGIO Address 8181 NW 14 STREET

250

Address 8343 SW 40TH STREET City-State-Zip: MIAMI FL 33126

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 CHAIRMAN 04/19/2019