2014 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2014

Secretary of State

CC2159702094

Officer/Director Detail:

Title VSD Title VD

NameROSEBROUGH, GLORIANameBRADLEY, NANCYAddress1835 SW 102 COURTAddress13043 SAN JOSE CT.

City-State-Zip: MIAMI FL 33165 City-State-Zip: CORAL GABLES FL 33156

Title VTD Title P

Name MASSA, SERGIO Name VALDERRAMA, JOSE LUIS

Address 8343 SW 40TH STREET Address 8181 NW 14 STREET

250

City-State-Zip: MIAMI FL 33155

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: ROSEBROUGH, GLORIA

VSD

03/21/2014