2023 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

FILED Apr 28, 2023

Secretary of State

1499719092CC

Date

Officer/Director Detail:

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

Address 9520 SOUTH HOLLYBROOK LAKE Address 13043 SAN JOSE STREET

DRIVE

108

City-State-Zip: CORAL GABLES FL 33156

108 City-State-Zip: CORAL GABLES FL 33156

City-State-Zip: PEMBROKE PINES FL 33025 Title CHAIRMAN, PRESIDENT

Title CHAIRMAN, TREASURER Name VALDERRAMA, JOSE LUIS

Name MASSA, SERGIO Address 8399 NW 30 TERRACE

Address 8343 SW 40TH STREET City-State-Zip: DORAL FL 33122

Address 8343 SW 40TH STREET City-State-Zip: DORAL FL 331

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

City-State-Zip: CORAL SPRINGS FL 33075

MIAMI FL 33155

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 CHAIRMAN 04/28/2023

Electronic Signature of Signing Officer/Director Detail