

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112501

Entity Name: TANNIN' ZONE USA, INC.

Current Principal Place of Business:

7860 LAKE WILSON RD
DAVENPORT, FL 33837

Current Mailing Address:

204 CHELSEA AVE.
DAVENPORT, FL 33837

FEI Number: 26-2941968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCADO, LUIS A.
204 CHELSEA AVE.
DAVENPORT, FL 33837 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	DP	Title	V
Name	MERCADO, LUIS A.	Name	MERCADO, ANGEL M.
Address	204 CHELSEA AVE.	Address	204 CHELSEA AVE.
City-State-Zip:	DAVENPORT FL 33837	City-State-Zip:	DAVENPORT FL 33837

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A. MERCADO

PRESIDENT

02/03/2013

Electronic Signature of Signing Officer/Director Detail

Date