

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005152

Entity Name: TOMATLAN PROPERTIES CORP.

Current Principal Place of Business:

140 N PHILLIPS AVE
301
SIOUX FALLS, SD 57104

Current Mailing Address:

140 N PHILLIPS AVE
301
SIOUX FALLS, SD 57104 US

FEI Number: 98-0435616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIMBERLY LAUGHREY - ASSISTANT SECRETARY

07/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LE HERISSIER, MICHELLE
Address 140 N PHILLIPS AVE
301
City-State-Zip: SIOUX FALLS SD 57104

Title DIRECTOR
Name BLEWETT, WILLAIM
Address 140 N PHILLIPS AVE
301
City-State-Zip: SIOUX FALLS SD 57104

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: MICHELLE LE HERISSIER

DIRECTOR

07/20/2020

Electronic Signature of Signing Officer/Director Detail

Date