

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006497

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: TUGHELA, S.A., INC.

## Current Principal Place of Business:

151 CRANDON BOULEVARD  
UNIT 1226  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

151 CRANDON BOULEVARD  
UNIT 1226  
KEY BISCAYNE, FL 33149

FEI Number: 98-0064847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: DURAN-BALLEN DE OSPI, ISABEL  
Address: 151 CRANDON BOULEVARD, UNIT 1226  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT ( ) Delete  
Name: OSPINA DURAN, MARGARITA  
Address: 151 CRANDON BOULEVARD, UNIT 1226  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P ( ) Delete  
Name: OSPINA, CARLOS S  
Address: 151 CRANDON BOULEVARD, UNIT 1226  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS S. OSPINA

P

03/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date