

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006497

FILED  
Jan 04, 2012  
Secretary of State

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

**Current Principal Place of Business:**

151 CRANDON BOULEVARD  
UNIT 1226  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

151 CRANDON BOULEVARD  
UNIT 1226  
KEY BISCAVNE, FL 33149

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: MARGARITA OSPINA DURAN

DT

01/04/2012

Electronic Signature of Signing Officer or Director

Date