

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

FILED  
Jan 23, 2008  
Secretary of State

**Current Principal Place of Business:**

7855 N.W. 12TH ST.  
#221  
MIAMI, FL 331268036

**New Principal Place of Business:**

**Current Mailing Address:**

7855 N.W. 12TH ST.  
#221  
MIAMI, FL 331268036

**New Mailing Address:**

FEI Number: 59-2782519      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAMUDIO, IVY  
6907 SW 115TH PLACE, SUITE A  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

ZAMUDIO, IVY  
6907 SW 115TH PLACE,  
UNIT - A  
MIAMI, FL 33173 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

01/23/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: DIEZ, DOLORES  
Address: STREET ANTONIO FLORES JIJON E15-219  
City-St-Zip: QUITO, EC

Title: D ( ) Delete  
Name: DIEZ, EDUARDO  
Address: STREET ANTONIO FLORES JIJON E15-219  
City-St-Zip: QUITO, EC

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: EDUARDO DIEZ

Electronic Signature of Signing Officer or Director

D

01/23/2008

Date