

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7855 N.W. 12TH ST.  
#207  
DORAL, FL 331268036

## Current Mailing Address:

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

## New Mailing Address:

7855 N.W. 12TH ST.  
#207  
DORAL, FL 331268036

FEI Number: 59-2782519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZAMUDIO, IVY  
6907 SW 115TH PLACE,  
UNIT - A  
MIAMI, FL 33173 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: S  
Name: DIEZ, DOLORES  
Address: STREET ANTONIO FLORES JIJON E15-219  
City-St-Zip: QUITO, EC

Title: P  
Name: DIEZ, EDUARDO  
Address: STREET ANTONIO FLORES JIJON E15-219  
City-St-Zip: QUITO, EC

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: EDUARDO DIEZ

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date