

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date