2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79899

Entity Name: TUTZY CO.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18011 BISCAYNE BLVD

SUITE 901

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

18011 BISCAYNE BLVD

SUITE 901

NORTH MIAMI BEACH, FL 33180 US

FEI Number: 59-1546295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COGAN, SURA SAM 18011 BISCAYNE BLVE SUITE 901

NORTH MIAMI BEACH, FL 33180 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COGAN, BEATRICE B

 Address:
 18011 BISCAYNE BLVD #901

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180

Title: VPD

Name: COGAN, SURA

Address: 18011 BISCAYNE BLVD #901 City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D

Name: COGAN, RACHAEL

Address: 18011 BISCAYNE BLVD. #901

City-St-Zip: MIAMI, FL 33180

Title: D

Name: COGAN, DAVID

Address: 18011 BISCAYNE BLVD. #901

City-St-Zip: MIAMI, FL 33180

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: COGAN RACHAEL D 02/15/2012