

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01149

Entity Name: TUMI JEWELRY, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

17 EAST FLAGLER STREET
708
MIAMI, FL 33131 US

Current Mailing Address:

1943 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

17 EAST FLAGLER STREET
108
MIAMI, FL 33131 US

New Mailing Address:

17 EAST FLAGLER STREET
108
MIAMI, FL 33131 US

FEI Number: 59-2413418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALFREDO
17 EAST FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTRO, ALFREDO
17 EAST FLAGLER STREET
108
MIAMI, FL 33131 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: ALFREDO CASTRO

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, ALFREDO,
Address: 36 NE 1ST ST SUITE 360
City-St-Zip: MIAMI, FL 331322420

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CASTRO, JIMMY
Address: 17 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: ALFREDO CASTRO

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09/24/2008

Electronic Signature of Signing Officer or Director

Date