

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045572

FILED
Apr 29, 2005
Secretary of State

Entity Name: TUMICRO INTERNATIONAL, INC.

Current Principal Place of Business:

8095 NW 12TH STREET
SUITE 316
MIAMI, FL 33166

New Principal Place of Business:

8095 NW 12TH STREET
SUITE 316
MIAMI, FL 33126

Current Mailing Address:

8095 NW 12TH STREET
SUITE 316
MIAMI, FL 33166

New Mailing Address:

8095 NW 12TH STREET
SUITE 316
MIAMI, FL 33126

FEI Number: 65-1009471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, HANS
7200 NW 12TH AVENUE
MIAMI, FL 33178 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: PD () Delete
Name: BAUMGARTNER, HANS
Address: 7200 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: M () Delete
Name: COLMENARES, ANGEL
Address: 4881 NW 97TH PL
City-St-Zip: MIAMI, FL 33178

Title: M () Delete
Name: PACHECU, ERICK
Address: 10865 NW 50TH ST, #106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M (X) Change () Addition
Name: PACHECO, ERICK
Address: 10865 NW 50TH ST, #106
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HANS BAUMGARTNER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date