

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037425

Entity Name: GRUPO TULIN, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD
3RD FLOOR
AVENTURA, FL 33160

Current Mailing Address:

17701 BISCAYNE BLVD
3RD FLOOR
AVENTURA, FL 33160

New Principal Place of Business:

3400 SW 26 TERRACE
A-8
FORT LAUDERDALE, FL 33312

New Mailing Address:

3400 SW 26 TERRACE
A-8
FORT LAUDERDALE, FL 33312

FEI Number: 65-1097906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKACH, ZALMAN
1140 SEAGULL TERRACE
HOLLYWOOD, FL 33019 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: LEKACH, ZALMAN
Address: 1140 SEAGULL TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ZALMAN LEKACH

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date