

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037425

Entity Name: GRUPO TULIN, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

4101 RAVENSWOOD RD  
401  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

4101 RAVENSWOOD RD  
401  
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:

LEKACH, ZALMAN  
4101 RAVENSWOOD RD  
401  
FORT LAUDERDALE, FL 33312 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: ZALMAN LEKACH

02/05/2008

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: PD (X) Change ( ) Addition  
Name: LEKACH, ZALMAN  
Address: 4101 RAVENSWOOD RD, SUITE 401  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ZALMAN LEKACH

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date