

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037425

Entity Name: GRUPO TULIN, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD RD
401
FORT LAUDERDALE, FL 33312

Current 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
4101 RAVENSWOOD RD
401
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

4101 RAVENSWOOD RD
209
FORT LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD RD
209
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

LEKACH, ZALMAN
4101 RAVENSWOOD RD
209
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

06/23/2009

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: LEKACH, ZALMAN
Address: 4101 RAVENSWOOD RD, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEKACH, ZALMAN
Address: 4101 RAVENSWOOD RD, SUITE 209
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

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date