

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074661

Entity Name: TUZ INTERNATIONAL, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET, STE. 203
MIAMI, FL 33172

New Principal Place of Business:

14307 SW 142ND STREET
MIAMI, FL 33186 US

Current Mailing Address:

5630 HW 114 PATH
102
DORAL, FL 33178

New Mailing Address:

14307 SW 142ND STREET
MIAMI, FL 33186 US

FEI Number: 65-1127770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, ILSE R
5630 N.W. 114 PATH SUITE 102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ACEVEDO, GUSTAVO
10722 SW 228TH TERRACE
MIAMI, FL 33190 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: GUSTAVO ACEVEDO

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORO, ILSE I
Address: 5630 N.W. 114 PATH SUITE 102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEVEDO, GUSTAVO
Address: 10722 SW 228TH TERRACE
City-St-Zip: MIAMI, FL 33190 US

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: GUSTAVO ACEVEDO

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date