

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011151

Entity Name: TUSCAN WAY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2829 BIRD AVENUE
SUITE 5, PMB 242
COCONUT GROVE, FL 33133

Current Mailing Address:

2829 BIRD AVENUE
SUITE 5, PMB 242
COCONUT GROVE, FL 33133

New Principal Place of Business:

2829 BIRD AVENUE
SUITE 5, PMB 242
COCONUT GROVE, FL 33133 US

New Mailing Address:

2829 BIRD AVENUE
SUITE 5, PMB 242
COCONUT GROVE, FL 33133 US

FEI Number: 14-1870273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
10126 W. FLAGLER ST.
MIAMI, FL 33174 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: DARRAH, IAN
Address: 2829 BIRD AVENUE, SUITE 5, PM 242
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete
Name: INNOCENTI, ISABEL
Address: 2829 BIRD AVENUE, SUITE 5, PM 242
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARRAH, IAN
Address: 2829 BIRD AVENUE, SUITE 5, PM 242
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD (X) Change () Addition
Name: INNOCENTI, ISABEL
Address: 2829 BIRD AVENUE, SUITE 5, PM 242
City-St-Zip: COCONUT GROVE, FL 33133 US

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: IAN DARRAH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date