

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011151

FILED
May 02, 2010
Secretary of State

Entity Name: TUSCAN WAY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
Name: DARRAH, IAN
Address: 2829 BIRD AVENUE, SUITE 5, PM 242
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD
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 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 all other like empowered.

SIGNATURE: IAN DARRAH

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05/02/2010

Electronic Signature of Signing Officer or Director

Date