

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011151

Entity Name: TUSCAN WAY, INC.

FILED  
Apr 14, 2011  
Secretary of State

## 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:

DARRAH, IAN  
100 EDGEWATER DR.  
APT 334  
CORAL GABLES, FL 331336940 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: IAN DARRAH

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVTs  
Name: DARRAH, IAN  
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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04/14/2011

Electronic Signature of Signing Officer or Director

Date