

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122195

FILED
Apr 16, 2009
Secretary of State

Entity Name: EL TUMBAO ENTERTAINMENT CORP.

Current Principal Place of Business:

12517 NW 11TH LANE
SUITE 106
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12517 NW 11TH LANE
SUITE 106
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 38-3706833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLIS, EDUARDO
12517 NW 11TH LANE
MIAMI, FL 33182 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: DP () Delete
Name: NAPOLIS, EDUARDO
Address: 12517 NW 11TH LANE SUITE 106
City-St-Zip: MIAMI, FL 33182

Title: DV () Delete
Name: DE INOCENCIO, CARLA
Address: 12517 NW 11TH LANE SUITE 106
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO NAPOLIS

DP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date