

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150071

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: TUCAN ENTERPRISES, INC.

## Current Principal Place of Business:

8286 NW 56 ST  
DORAL, FL 33166 US

## New Principal Place of Business:

2223 SW 13 AV  
302  
MIAMI, FL 33145 US

## Current Mailing Address:

8286 NW 56 ST  
DORAL, FL 33166 US

## New Mailing Address:

2223 SW 13 AV  
302  
MIAMI, FL 33145 US

FEI Number: 20-1889479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
8286 NW 56 ST  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
2223 SW 13 AV  
302  
MIAMI, FL 33145 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: A.BALLESTAS, PRESIDENT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WIDMER, JUERG  
Address: 8286 NW 56 ST  
City-St-Zip: DORAL, FL 33166 US

Title: VP ( ) Delete  
Name: WIDMER, CANDIDA  
Address: 8286 NW 56 ST  
City-St-Zip: DORAL, FL 33166 US

Title: S ( ) Delete  
Name: WIDMER, ALEJANDRO  
Address: 8286 NW 56 ST  
City-St-Zip: DORAL, FL 33166 US

Title: T ( ) Delete  
Name: WIDMER, DANIELA  
Address: 8286 NW 56 ST  
City-St-Zip: DORAL, FL 33166 US

Title: VP ( ) Delete  
Name: WIDMER, KATJA  
Address: 8286 NW 56 ST  
City-St-Zip: DORAL, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WIDMER, JUERG  
Address: 2223 SW 13 AV #302  
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change ( ) Addition  
Name: WIDMER, CANDIDA  
Address: 2223 SW 13 AV #302  
City-St-Zip: MIAMI, FL 33145 US

Title: S (X) Change ( ) Addition  
Name: WIDMER, ALEJANDRO  
Address: 2223 SW 13 AV #302  
City-St-Zip: MIAMI, FL 33145 US

Title: T (X) Change ( ) Addition  
Name: WIDMER, DANIELA  
Address: 2223 SW 13 AV #302  
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change ( ) Addition  
Name: WIDMER, KATJA  
Address: 2223 SW 13 AV #302  
City-St-Zip: MIAMI, FL 33145 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: JUERG WIDMER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date