

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150071

FILED
May 01, 2009
Secretary of State

Entity Name: TUCAN ENTERPRISES, INC.

Current Principal Place of Business:

2223 SW 13 AV
302
MIAMI, FL 33145 US

New Principal Place of Business:

1680 CORAL WAY
302
MIAMI, FL 33145 US

Current Mailing Address:

2223 SW 13 AV
302
MIAMI, FL 33145 US

New Mailing Address:

1680 CORAL WAY
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.
2223 SW 13 AV
302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
1680 CORAL WAY
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, PRES.

05/01/2009

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

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

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

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

Title: VP () Delete
Name: WIDMER, KATJA
Address: 2223 SW 13 AV #302
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDMER, JUERG
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: WIDMER, CANDIDA
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145 US

Title: S (X) Change () Addition
Name: WIDMER, ALEJANDRO
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145 US

Title: T (X) Change () Addition
Name: WIDMER, DANIELA
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: WIDMER, KATJA
Address: 1680 CORAL WAY #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

05/01/2009

Electronic Signature of Signing Officer or Director

Date