

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150071

Entity Name: TUCAN ENTERPRISES, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O COMPLETE CORP SERV 13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 US

**New Mailing Address:**

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.  
13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WIDMER, JUERG  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176 US

Title: VP  
Name: WIDMER, CANDIDA  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176 US

Title: S  
Name: WIDMER, ALEJANDRO  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176 US

Title: T  
Name: WIDMER, DANIELA  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176 US

Title: VP  
Name: WIDMER, KATJA  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176 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: JUERG WIDMER

P

04/29/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date