

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105332

Entity Name: TUNA INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1136 N.E. 88TH STREET
MIAMI, FL 33138

New Principal Place of Business:

5 ISLAND AVE.
9G
MIAMI BEACH, FL 33139

Current Mailing Address:

1136 N.E. 88TH STREET
MIAMI, FL 33138

New Mailing Address:

5 ISLAND AVE.
9G
MIAMI BEACH, FL 33139

FEI Number: 51-0647444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMONA, JOSE
1136 N.E. 88TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARMONA, JOSE
5 ISLAND AVE.
9G
MIAMI BEACH, FL 33139 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: JOSE CARMONA

06/18/2009

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: CARMONA, JOSE
Address: 1136 N.E. 88TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S (X) Delete
Name: ABRAMOVICH, A. C
Address: 6450 COLLINS AVENUE # 1406
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMONA, JOSE
Address: 5 ISLAND AVE. 9G
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE CARMONA

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date