

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038997

Entity Name: EL TUMI DE ORO INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

610 74TH STREET
NO. 16
MIAMI BEACH, FL 33141

New Principal Place of Business:

7349 COLLINS AVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

610 74TH STREET
NO. 16
MIAMI BEACH, FL 33141

New Mailing Address:

7349 COLLINS AVE
MIAMI BEACH, FL 33141 US

FEI Number: 26-2444823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
610 74TH STREET
NO. 16
MIAMI BEACH, FL 33141 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: PD () Delete
Name: DIAZ, CARLOS
Address: 610 74TH STREET, NO. 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD () Delete
Name: MAYORGA, JUAN M
Address: 610 74TH STREET, NO. 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: PALLIN, LUISA
Address: 610 74TH STREET, NO. 16
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, CARLOS
Address: 610 74TH STREET, NO. 16
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: STD (X) Change () Addition
Name: MAYORGA, JUAN M
Address: 610 74TH STREET, NO. 16
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD (X) Change () Addition
Name: PALLIN, LUISA
Address: 610 74TH STREET, NO. 16
City-St-Zip: MIAMI BEACH, FL 33141 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: CARLOS DIAZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date