

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038997

Entity Name: EL TUMI DE ORO INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7349 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7349 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-2444823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, MARTIN ESQ.
MARTIN HANNAN, P.A.
9370 SW 72 STREET - SUITE A-266
MIAMI, FL 33173 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: PD
Name: MAYORGA, JUAN MARIANO
Address: 7349 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD
Name: ORMENO, LUISA PALLIN
Address: 7349 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 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: JUAN MARIANO MAYORGA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date