

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101392

Entity Name: TUCAN SYSTEMS INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2300 W 80STREET
SUITE # 5
HIALEAH, FL 33016 US

Current Mailing Address:

2300 W 80STREET
SUITE # 5
HIALEAH, FL 33016 US

FEI Number: 26-4618801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, FRANCISCO J
2300 W 80STREET
SUITE # 5
HIALEAH, FL 33016 US

New Principal Place of Business:

1704 KENNEDY POINT
SUITE 1124
OVIEDO, FL 32765 US

New Mailing Address:

1704 KENNEDY POINT
SUITE 1124
OVIEDO, FL 32765 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: P () Delete
Name: LEON, RUBEN D
Address: 2296W 80 STREET BAY # 7
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: LIRA, FRANCISCO J
Address: 2300 80 STREET BAY # 5
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC () Delete
Name: FERNANDEZ, JOSE A
Address: 2296W 80 STREET BAY # 7
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, RUBEN D
Address: 1704 KENNEDY POINT SUITE 1124
City-St-Zip: OVIEDO, FL 32765 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FERNANDEZ, JOSE A
Address: 1704 KENNEDY POINT SUITE 1124
City-St-Zip: OVIEDO, FL 32765 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: FRANCISCO LIRA

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date