

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070266

Entity Name: TUTU MINEIRO, CORP.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

21090 LAS BRISAS CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

829 SE 9TH STREET SUITE 101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

21090 LAS BRISAS CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

829 SE 9TH STREET SUITE 101
DEERFIELD BEACH, FL 33441

FEI Number: 27-3329742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SILVANA T
21090 LAS BRISAS CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SANTANA, SILVANA T
829 SE 9TH STREET SUITE 101
DEERFIELD BEACH, FL 33441 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: ANIBAL QUINTAO

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, SILVANA T
Address: 829 SE 9TH STREET SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: FARIA, ELIZABETH S
Address: 829 SE 9TH STREET SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SILVANA SANTANA

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date