

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032235

Entity Name: TUMBAO RECORD INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

7401 NW 68 ST
F-34
MIAMI, FL 33166 US

New Principal Place of Business:

1111 E 8 AVE
HIALEAH, FL 33010 US

Current Mailing Address:

3123 NW 92 ST
MIAMI, FL 33147 US

New Mailing Address:

1111 E 8 AVE
HIALEAH, FL 33010 US

FEI Number: 45-1534159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAL, ROGELIO
3123 NW 92 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PERAL, ROGELIO
1111 E 8 AVE
HIALEAH, FL 33010 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: ROGELIO PERAL

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERAL, ROGELIO
Address: 1111 E 8 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: SURI, ELIANYS
Address: 1111 E 8 AVE
City-St-Zip: HIALEAH, FL 33010 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: ROGELIO PERAL

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date