

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102712

Entity Name: TUCAN MEDIA GROUP, CO.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

273 SW 179 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

273 SW 179 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 45-4007173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES, LLP
5201 BLUE LAGOON DR
PH 983
MIAMI, FL 33126 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: P
Name: FERNANDEZ, MAURICIO
Address: 273 SW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MEJIA, LINA M
Address: 273 SW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MAURICIO FERNANDEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date