

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17368

Entity Name: T.I. TUMBILOS, S.A.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

T.I. TUMBILOS PANAMA
P. O. BOX 5035
PANAMA, PANAMA,

New Principal Place of Business:

T.I. TUMBILOS PANAMA
3 GLOVE ISLE DR
COCONUT GROVE, FL 33133

Current Mailing Address:

3 GLOVE ISLE DR
#1607
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY'S CORPORATE SERVICES, INC.
1825 CORAL WAY
SUITE 102
MIAMI, FL 33145 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: PD () Delete
Name: FERIA, GERARDO HERNANDEZ
Address: PANAMA R 5 DE P
City-St-Zip: PANAMA, PANAMA,

Title: VD () Delete
Name: MALLARINO, CLARA SANCHEZ
Address: PANAMA R 5 DE P
City-St-Zip: PANAMA, PANAMA,

Title: STD () Delete
Name: BERMUDEZ, JORGE
Address: PANAMA R 5 DE P
City-St-Zip: PANAMA, PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERARDO HERNANDEZ

MR

05/04/2009

Electronic Signature of Signing Officer or Director

Date