

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17368

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

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3 GLOVE ISLE DR
1607
COCONUT GROVE, FL 33133

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FERIA, GERARDO HERNANDEZ
Address: PANAMA R 5 DE P
City-St-Zip: PANAMA, PANAMA,

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

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

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: CLARA SANCHEZ MALLARINO

MS

01/13/2011

Electronic Signature of Signing Officer or Director

Date