

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17368

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

FILED  
Feb 01, 2012  
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

02/01/2012

Electronic Signature of Signing Officer or Director

Date