

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033310

Entity Name: TU PAN ENTERPRISES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

13736 N KENDALL DR
MIAMI, FL 33186

New Principal Place of Business:

13736 N KENDALL DR
MIAMI, FL 33186 US

Current Mailing Address:

13736 N KENDALL DR
MIAMI, FL 33186

New Mailing Address:

13736 N KENDALL DR
MIAMI, FL 33186 US

FEI Number: 65-0696506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALEJANDRA C
4332 NW 114TH PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GORRIN, ALEJANDRA C
185 SW 7TH STREET
APT 3704
MIAMI, FL 33130 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: ALEJANDRA CAROLINA GORRIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MORENO, IGNACIO
Address: 400 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: GORRIN, ALEJANDRA C
Address: 4332 NW 114TH PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MORENO, IGNACIO
Address: 5201 BLUE LAGOON DR. SUITE 901
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: GORRIN, ALEJANDRA C
Address: 185 SW 7TH STREET APT 3704
City-St-Zip: MIAMI, FL 33130 US

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: ALEJANDRA CAROLINA GORRIN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date