2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73156

Entity Name: TUSCO CORP.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% MERMELSTEIN HIDALGO LLP
3211 PONCE DE LEON BLVD. #305
CORAL GABLES, FL 33134 US

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3211 PONCE DE LEON BLVD. #305
CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

% MERMELSTEIN HIDALGO LLP
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CORAL GABLES, FL 33134 US

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CORAL GABLES, FL 33134 US

FEI Number: 65-0294068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO, JOSE A

% MERMELSTEIN HIDALGO LLP
3211 PONCE DE LEON BLVD. #305
CORAL GABLES, FL 33134 US

HIDALGO, JOSE A

MERMELSTEIN HIDALGO LLP
3211 PONCE DE LEON BLVD. #305
CORAL GABLES, FL 33134 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DE CARVALHO, MARIA E
Address: 10140 W BAY HARBOR DR #304
City-St-Zip: BAY HARBOR ISLAND, FL 33140

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: MARIA DE CARVALHO PRES 04/24/2012