

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

Current Principal Place of Business:

7855 N.W. 12TH ST.

#207

DORAL, FL 33126-8036

Current Mailing Address:

7855 N.W. 12TH ST.

#207

DORAL, FL 33126-8036

FEI Number: 59-2782519

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZAMUDIO, IVY

6907 SW 115TH PLACE,

MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S

Title P

Name DIEZ, DOLORES

Name DIEZ, EDUARDO

Address ANTONIO FLORES JIJON E15-219

Address ANTONIO FLORES JIJON E15-219

City-State-Zip: QUITO

City-State-Zip: QUITO

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: EDUARDO DIEZ

PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date