

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

Current Principal Place of Business:

7855 N.W. 12TH ST.
#111
DORAL, FL 33126-8036

Current Mailing Address:

7855 N.W. 12TH ST.
#111
DORAL, FL 33126-8036 US

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 COMMERCIAL VP
Name GANGOTENA, MARIA DOLORES
Address ANTONIO FLORES JIJON E15-219
City-State-Zip: QUITO 170516

Title DIRECTOR
Name DIEZ, EDUARDO
Address ANTONIO FLORES JIJON E15-219
City-State-Zip: QUITO PICHINCHA 170516

Title PRESIDENT
Name DIEZ, FRANCISCO
Address PONCE CARRASCO E8-06 Y AV.
DIEGO DE ALMAGRO
ALMAGRO PLAZA TOWER OFICINA
1101
City-State-Zip: QUITO PICHINCHA 170518

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: FRANCISCO DIEZ

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date