2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

FILED Jan 31, 2023 **Secretary of State** 8632888820CC

Current Principal Place of Business:

10544 NW 11TH CT PLANTATION FL 33322

Current Mailing Address:

10544 NW 11TH CT

PLANTATION FL 33322 US

FEI Number: 59-2782519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N **STE 300** ST PETERSBURG, FL 33702 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:

COMMERCIAL VP, SECRETARY Title Title **DIRECTOR**

GANGOTENA. MARIA DOLORES Name Name DIEZ. EDUARDO

Address ANTONIO FLORES JIJON E15-219 Address ANTONIO FLORES JIJON E15-219

City-State-Zip: QUITO PICHINCHA 170516 City-State-Zip: QUITO 170516

Title OFFICE MANAGER Title **EXECUTIVE PRESIDENT**

GANGOTENA, SANTIAGO DIEZ, FRANCISCO Name Name

Address 10544 NW 11TH CT Address PONCE CARRASCO E8-06 Y AV.

DIEGO DE ALMAGRO ALMAGRO PLAZA TOWER OFICINA

QUITO 170518 City-State-Zip:

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: SANTIAGO GANGOTENA

MANAGER

PLANTATION FL 33322

01/31/2023 Date

City-State-Zip: