

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

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:

GANGOTENA, SANTIAGO
10544 NW 11TH CT
PLANTATION, FL 33322 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: SANTIAGO GANGOTENA

02/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COMMERCIAL VP, SECRETARY
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 EXECUTIVE PRESIDENT
Name DIEZ, FRANCISCO
Address PONCE CARRASCO E8-06 Y AV.
 DIEGO DE ALMAGRO
 ALMAGRO PLAZA TOWER OFICINA
 1114
City-State-Zip: QUITO 170518

Title OFFICE MANAGER
Name GANGOTENA, SANTIAGO
Address 10544 NW 11TH CT
City-State-Zip: PLANTATION FL 33322

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

OFFICE MANAGER

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date