

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068153

FILED
Mar 18, 2011
Secretary of State

Entity Name: TYCOON ENTERTAINMENT CORP

Current Principal Place of Business:

119 MENORES AVE #2
CORAL GABLES, FL 33134

New Principal Place of Business:

119 MENORES AVE
#2
CORAL GABLES, FL 33134

Current Mailing Address:

119 MENORES AVE #2
CORAL GABLES, FL 33134

New Mailing Address:

119 MENORES AVE
#2
CORAL GABLES, FL 33134

FEI Number: 27-3893288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDAL, DIANA S
119 MENORES AVE #2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PANDAL, DIANA S
119 MENORES AVE
#2
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: DIANA PANDAL

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANDAL, DIANA
Address: 119 MENORES AVE #2
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: RIBES, ROBERT
Address: 119 MENORES AVE #2
City-St-Zip: CORAL GABLES, FL 33134

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: DIANA PANDAL

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date