

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043816

Entity Name: TAYRONA PRODUCTION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12080 SW 127 AVE
219
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12080 SW 127 AVE
219
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0589616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CESAR
12625 SW 91 STREET SUITE 102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MOLINA, CESAR
12080 SW 127 AVE
#219
MIAMI, FL 33186 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, CESAR
Address: 12080 SW 127 AVE<# 219
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: CAMPO, JOAQUIN
Address: 12080 SW 127 AVE, # 219
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, CESAR
Address: 12080 SW 127 AVE # 219
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change () Addition
Name: CAMPO, JOAQUIN
Address: 19120 SW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAQUIN CAMPO

VS

05/01/2008

Electronic Signature of Signing Officer or Director

Date