

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001841

FILED
Apr 29, 2009
Secretary of State

Entity Name: TAYRONA ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

3001 NE 185TH STREET
318
AVENTURA, FL 33180

New Principal Place of Business:

4022 PALM PLACE
WESTON, FL 33331

Current Mailing Address:

3001 NE 185TH STREET
318
AVENTURA, FL 3380

New Mailing Address:

4022 PALM PLACE
WESTON, FL 33331

FEI Number: 20-8233055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, GUILLERMO
3001 NE 185TH STREET
318
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOMEZ, GUILLERMO
4022 PALM PLACE
WESTON, FL 33331 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: GUILLERMO GOMEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, GUILLERMO
Address: 3001 NE 185TH STREET # 318
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: RUIZ DIEZ, JOSE ANTONIO
Address: 3001 NE 185TH STREET # 318
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: ORDONEZ, JAIME
Address: 3001 NE 185TH STREET # 318
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: GARRIDO, NESTOR
Address: 3001 NE 185TH STREET # 318
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, GUILLERMO
Address: 4022 PALM PLACE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: RUIZ DIEZ, JOSE ANTONIO
Address: 4022 PALM PLACE
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: ORDONEZ, JAIME
Address: 4022 PALM PLACE
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: GARRIDO, NESTOR
Address: 4022 PALM PLACE
City-St-Zip: WESTON, FL 33331

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: GUILLERMO GOMEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date