

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001841

FILED
Feb 19, 2010
Secretary of State

Entity Name: TAYRONA ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

1111 BRICKELL AVE., STE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE., STE 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8233055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUILLERMO
4022 PALM PLACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RUIZ DIEZ, JOSE ANTONIO
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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: JOSE ANTONIO RUIZ DIEZ

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ DIEZ, JOSE ANTONIO
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: GOMEZ, GUILLERMO E
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: ORDONEZ, JAMES
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: POLANCO, NESTOR G
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: JOSE ANTONIO RUIZ DIEZ

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date