

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001841

**FILED**  
**Mar 18, 2011**  
**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:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: RUIZ DIEZ, JOSE ANTONIO  
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

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

MR

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date