

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059652

Entity Name: TAMYGO CORPORATION

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

8201 LOS PINES CIR.
MIAMI, FL 33143

New Principal Place of Business:

280 CARABELA CT
CORAL GABLES, FL 33143

Current Mailing Address:

8201 LOS PINES CIR.
MIAMI, FL 33143

New Mailing Address:

280 CARABELA CT
CORAL GABLES, FL 33143

FEI Number: 65-1018452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B ESQ.
1390 BRICKELL AVENUE
SUITE 200
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

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: D () Delete
Name: HEVIA, GONZALO
Address: 8201 LOS PINES CIR.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HEVIA, MARIA TERESA
Address: 8201 OS PINES CIR.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEVIA, GONZALO
Address: 280 CARABELA CT
City-St-Zip: CORAL GABLES, FL 33143

Title: D (X) Change () Addition
Name: HEVIA, MARIA TERESA
Address: 280 CARABELA CT
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALO HEVIA

CEO

08/21/2006

Electronic Signature of Signing Officer or Director

Date