

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081637

Entity Name: TAYRONA GROUP CORP

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

13190 SW 134TH AVENUE
SUITE C1
MIAMI, FL 33185

Current Mailing Address:

15953 SW 74TH STREET
MIAMI, FL 33193

New Principal Place of Business:

13190 SW 134TH AVENUE
SUITE 104
MIAMI, FL 33185

New Mailing Address:

13190 SW 134TH AVENUE
SUITE 104
MIAMI, FL 33186

FEI Number: 51-0435674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEA, YUDIS E
15953 SW 74 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GABRIEL, GAVIRIA
13190 SW 134 STREET
104
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: GABRIEL GAVIRIA

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVIRIA, GABRIEL
Address: 15953 SW 74 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: BOVEA, YUDIS
Address: 15953 SW 74TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVIRIA, GABRIEL
Address: 13190 SW 134 STREET STE 104
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL GAVIRIA

PD

02/08/2008

Electronic Signature of Signing Officer or Director

Date