

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000098017

FILED
Apr 30, 2003
Secretary of State

Entity Name: TYLO INTERNATIONAL CORP.

Current Principal Place of Business:

1967 CYGNUS CT.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1967 CYGNUS CT.
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUGICA, LUIS E
1967 CYGNUS CT.
WESTON, FL 33327

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE FALCO, HUGO C JR.
Address: JOAQUIN V. GONZALEZ 2566
City-St-Zip: BUENOS AIRES, CF ARGENTINA

Title: VP () Delete
Name: DE FALCO, PATRICIA
Address: JOAQUIN V. GONZALEZ 2566
City-St-Zip: BUENOS AIRES, CF ARGENTINA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DE FALCO HUGO

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date