

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001636

FILED
Jun 17, 2009
Secretary of State

Entity Name: TATUY CONSULTING AND INVESTMENT, CORP.

Current Principal Place of Business:

10701 SAN BERNARDINO WAY
BOCA RATON, FL 334281205

New Principal Place of Business:

Current Mailing Address:

10701 SAN BERNARDINO WAY
BOCA RATON, FL 334281205

New Mailing Address:

FEI Number: 05-0549178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CARLOS O
10701 SAN BERNARDINO WAY
BOCA RATON, FL 334281205 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: PD () Delete
Name: MARQUEZ, CARLOS O PD
Address: 10701 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DAVILA, ENRIQUE M MD
Address: 10701 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: VALECILLOS, LUIS J JD
Address: 10701 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: VALECILLOS, DANIEL F
Address: 2930 23 TERRACE APT. 25-04
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: VALECILLOS, CARLOS E
Address: 10701 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 334281205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: CARLOS MARQUEZ

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date