

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155442

Entity Name: TAIRONA GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2780 WILLIAMS ISLAND BLVD.
1803
AVENTURA, FL 33160

Current Mailing Address:

2780 WILLIAMS ISLAND BLVD.
1803
AVENTURA, FL 33160

New Principal Place of Business:

18031 BISCAYNE BLVD.
603-3
AVENTURA, FL 33160

New Mailing Address:

18031 BISCAYNE BLVD.
603-3
AVENTURA, FL 33160

FEI Number: 20-0515193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARC A
2758 W. ATLANTIC BLVD.
1
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JIMENEZ, JOHN C
Address: 2780 WILLIAMS ISLAND BLVD., STE. 1803
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JIMENEZ, JOHN C
Address: 18031 BISCAYNE BLVD. 603-3
City-St-Zip: AVENTURA, FL 33160

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: JOHN C. JIMENEZ

DIR

04/27/2005

Electronic Signature of Signing Officer or Director

Date