

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155442

Entity Name: GRUPO TAIRONA, CO.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1616 SW 157TH AVE.
PEMBROKE PINES, FL 33160

New Principal Place of Business:

Current Mailing Address:

1616 SW 157TH AVE.
PEMBROKE PINES, FL 33160

New Mailing Address:

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:

JIMENEZ, JOHN C
1616 SW 157TH AVE
PEMBROKE PINES, FL 33027 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: JOHN C. JIMENEZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JIMENEZ, JOHN C
Address: 9410 MARINO CIRCLE #204
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JIMENEZ, JOHN C
Address: 1616 SW 157TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOHN C. JIMENEZ

DIR

04/01/2009

Electronic Signature of Signing Officer or Director

Date