

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170738

Entity Name: AUSTEN TYLER, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

2845 N.E. 185 STREET  
#906  
AVENTURA, FL 33180 US

## Current Mailing Address:

2845 N.E. 185 STREET  
#906  
AVENTURA, FL 33180 US

## New Principal Place of Business:

5942 NW 71 TER  
PARKLAND, FL 33067 US

## New Mailing Address:

5942 NW 71 TER  
PARKLAND, FL 33067 US

FEI Number: 65-1239254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A  
2845 N. E. 185 STREET  
#906  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A  
5942 NW 71 TER  
PARKLAND, FL 33067 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ, CARLOS A  
Address: 2845 N. E. 185 STREET #906  
City-St-Zip: AVETURA, FL 33180 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, CARLOS A  
Address: 5942 NW 71 TER.  
City-St-Zip: PARKLAND, FL 33067 US

Title: MGR ( ) Change (X) Addition  
Name: KATUNINA RODRIGUEZ, ANNA S  
Address: 5942 NW 71 TER  
City-St-Zip: PARKLAND, FL 33067

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: ANNA KATUNINA RODRIGUEZ

MGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date