2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050814

2013 LIVE OAK BLVD. STE A

ST. CLOUD, FL 34771 US

Address:

City-St-Zip:

Entity Name: TAMAYO GOLD REALTY INTERNATIONAL, INC.

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2013 LIVE OAK BLVD SUITE A ST. CLOUD, FL 34771 US **New Mailing Address: Current Mailing Address:** P. O. BOX 4001 SOUTH DECATUR BLVD. #37-191 LAS VEGAS, NV 89103 US FEI Number: 59-3330358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAMAYO, ALBERTO 2013 LIVE OAK BLVD. STE A ST. CLOUD, FL 34771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAMAYO, ALBERTO Name: Name: 2013 LIVE OAK BLVD. STE A Address: Address: City-St-Zip: ST. CLOUD, FL 34771 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAMAYO, ALBERTO 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: ALBERTO TAMAYO MR 01/19/2008