

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050814

FILED
May 01, 2009
Secretary of State

Entity Name: TAMAYO GOLD REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

2013 LIVE OAK BLVD
SUITE A
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4001 SOUTH DECATUR BLVD.
#37-191
LAS VEGAS, NV 89103 US

New Mailing Address:

FEI Number: 59-3330358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMAYO, ALBERTO
2013 LIVE OAK BLVD. STE A
ST. CLOUD, FL 34771 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: P () Delete
Name: TAMAYO, ALBERTO
Address: 2013 LIVE OAK BLVD. STE A
City-St-Zip: ST. CLOUD, FL 34771 US

Title: P () Delete
Name: TAMAYO, ALBERTO
Address: 2013 LIVE OAK BLVD. STE A
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: TAMAYO, ALBERTO
Address: 8145 SOUTH WEST 131 PLACE
City-St-Zip: OCALA, FL 34473 US

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

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date