2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079163

Entity Name: TYTO CORPORATION

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

COL 2265 11010 NW 30TH ST. SUITE 104 MIAMI, FL 33172 UNIT 1L COL 2265 10000 NW 25TH ST. DORAL, FL 33172

Current Mailing Address:

FEI Number: 20-2967568

New Mailing Address:

COL 2265 11010 NW 30TH ST. SUITE 104 MIAMI, FL. 33172 UNIT 1L COL 2265 10000 NW 25TH ST. DORAL, FL 33172

MIAMI, FL 33172

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LILIAN SREDNI, P.A. 1400 NE MIAMI GARDENS DRIVE 208 N MIAMI BCH, FL 33179 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.

Title:

SIGNATURE:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: D () Delete

Name: JINICH, IGAL

IINICH, IGAL Name: JINICH, IGAL

Address: 11010 NW 30TH ST. SUITE 104-COL 2265

Address: 10000 NW 25TH ST. UNIT 1L COL 2265

City-St-Zip: MIAMI, FL 33172

City-St-Zip: DORAL, FL 33172

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: IGAL JINICH DIRE 04/01/2009