

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079163

FILED
Apr 07, 2011
Secretary of State

Entity Name: TYTO CORPORATION

Current Principal Place of Business:

2250 NW 114TH AVENUE
UNIT 1L COL 2265
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2250 NW 114TH AVENUE
UNIT 1L COL 2265
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2967568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIRE
Name: JINICH, IGAL
Address: 2250 NW 114TH AVENUE, UNIT 1L COL 2265
City-St-Zip: MIAMI, FL 33172

Title: DIRE
Name: JINICH, ZEEV
Address: 2250 NW 114TH AVENUE, UNIT 1L COL 2265
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: IGAL JINICH

_____ Electronic Signature of Signing Officer or Director

DIRE

04/07/2011

_____ Date