

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141028

FILED
Feb 17, 2011
Secretary of State

Entity Name: TYKHE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

9671 OSPREY ISLES BLVD
PALM BEACH GARDENS, FL 33412

New Principal Place of Business:

Current Mailing Address:

9671 OSPREY ISLES BLVD
PALM BEACH GARDENS, FL 33412

New Mailing Address:

FEI Number: 20-5850458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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: P
Name: CASTILLO, NELSON
Address: 9671 OSPREY ISLES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33412

Title: VP
Name: CASTILLO, HEATHER L
Address: 9671 OSPREY ISLES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33412

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: HEATHER CASTILLO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date