

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000047510

FILED
Nov 19, 2008
Secretary of State**Entity Name:** TUSAYAN CORPORATION**Current Principal Place of Business:**999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134 US**Current Mailing Address:**999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134 US**New Principal Place of Business:**445 GRAND BAY DR
UNIT 401
KEY BISCAYNE, FL 33149 US**New Mailing Address:**445 GRAND BAY DR
UNIT 401
KEY BISCAYNE, FL 33149 US**FEI Number:** 53-1633715**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARNEVALI, ALEJANDRO
445 GRAND BAY DR UNIT 401
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**CARNEVALI, ALEJANDRO J MR.
445 GRAND BAY DR
UNIT 401
KEY BISCAYNE, FL 33149 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.

SIGNATURE: ALEJANDRO CARNEVALI

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MR. () Change (X) Addition
Name: CARNEVALI, ALEJANDRO J MR.
Address: 445 GRAND BAY DR
City-St-Zip: KEY BISCAYNE, FL 33149 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: ALEJANDRO CARNEVALI

MR.

11/19/2008

Electronic Signature of Signing Officer or Director

Date