

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000034355

FILED
Dec 23, 2010
Secretary of State**Entity Name:** TYTOREAN INC.**Current Principal Place of Business:**6915 RED ROAD
SUITE 226
CORAL GABLES, FL 33143**New Principal Place of Business:****Current Mailing Address:**6915 RED ROAD
SUITE 226
CORAL GABLES, FL 33143**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRZOYAN, HRAYR
6915 RED ROAD
SUITE 226
CORAL GABLES, FL 33143 US**Name and Address of New Registered Agent:**MIRZOYAN, VILIK
6915 RED ROAD
SUITE 226
CORAL GABLES, FL 33143 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: VILIK MIRZOYAN

12/23/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DIR
Name: MIRZOYAN, VILIK
Address: 6915 RED ROAD SUITE 226
City-St-Zip: MIAMI, FL 33143

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: VILIK MIRZOYAN

DIR

12/23/2010

Electronic Signature of Signing Officer or Director_____
Date