2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P96000077948

Entity Name: TALLY MANAGEMENT CORP.

Current Principal Place of Business:

7400 SW 50TH TERRACE
SUITE 300
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

9800 SW 62ND COURT
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0699086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTIZ, JUAN M
9800 SW 62ND COURT
PINECREST, FL 33156 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: D ( ) Delete
Name: ORTIZ, MARIA C
Address: 9800 SW 62ND CRT
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete
Name: ORTIZ, JUAN M
Address: 9800 SW 62ND CRT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JUAN M. ORTIZ D 04/27/2009

Electronic Signature of Signing Officer or Director Date