

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004289

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: TAMAYO FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

16123 S. LAGRANGE RD.  
ORLAND PARK, IL 60467

**New Principal Place of Business:**

**Current Mailing Address:**

16123 S. LAGRANGE RD  
ORLAND PARK, IL 60467

**New Mailing Address:**

FEI Number: 36-4187931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARDENAS, JULIO  
19750 CYPRESS COURT  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

GIL, JUAN C  
15051 ROYAL OAK LANE  
MIAMI, FL 33180 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: JUAN GIL      04/04/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: TAMAYO, JUAN M  
Address: 16123 S. LA GRANGE RD  
City-St-Zip: ORLAND PARK, IL 60467

Title: VCVP ( ) Delete  
Name: TAMAYO, JOSE  
Address: 3833 S. HARLEM AVE.  
City-St-Zip: BERWYN, IL 60402

Title: STD ( ) Delete  
Name: TAMAYO, LUIS  
Address: 5744 PULASKI RD.  
City-St-Zip: CHICAGO, IL 60629

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 TAMAYO      P      04/04/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date