2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105838

Entity Name: T & O ENTERPRISES, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20221 NE 25TH AVE NORTH MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

20221 NE 25TH AVE NORTH MIAMI, FL 33180

FEI Number: 59-4982922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFER, RAMIN 20221 NE 25TH AVE NORTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZUR, TALI EVEN

 Address:
 20221 NE 25TH AVE

 City-St-Zip:
 NORTH MIAMI, FL 33180

Title: PVST

 Name:
 OFFER, RAMIN

 Address:
 20221 NE 25TH AVE

 City-St-Zip:
 NORTH MIAMI, FL 33180

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: OFFER RAMIM MGR 02/20/2011