

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004798

FILED
Apr 22, 2011
Secretary of State

Entity Name: HHT INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

701 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

701 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0805777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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: PD
Name: TONG, HAROLD
Address: 701 PONCE DE LEON BLVD, SUITE 301
City-St-Zip: MIAMI, FL 33134

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: HHT

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date