

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023200

Entity Name: T.T. ROS CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
3115
MIAMI, FL 33126 US

Current Mailing Address:

777 NW 72 AVE
3115
MIAMI, FL 33126 US

New Principal Place of Business:

777 NW 72 AVE
2034
MIAMI, FL 33126 US

New Mailing Address:

777 NW 72 AVE
2034
MIAMI, FL 33126 US

FEI Number: 65-1175116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RUBEN
777 NW 72 AVE
3115
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, RUBEN
777 NW 72 AVE
2034
MIAMI, FL 33126 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSALES, ARIEH
Address: 777 NW 72 AVE SUITE 3115
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: DIAZ, RUBEN A
Address: 777 NW 72 AVE SUITE 3115
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSALES, ARIEH
Address: 777 NW 72 AVE SUITE 2034
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: DIAZ, RUBEN A
Address: 777 NW 72 AVE SUITE 2034
City-St-Zip: MIAMI, FL 33126

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: RUBEN A DIAZ

STD

01/11/2008

Electronic Signature of Signing Officer or Director

Date