

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023200

Entity Name: T.T. ROS CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
2034
MIAMI, FL 33126 US

New Principal Place of Business:

8956 NW 24TH TER
DORAL, FL 33172 US

Current Mailing Address:

777 NW 72 AVE
2034
MIAMI, FL 33126 US

New Mailing Address:

8956 NW 24TH TER
DORAL, FL 33172 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
2034
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, RUBEN
2335 NW 107 AVE.
2M17
DORAL, FL 33172 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: RUBEN DIAZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSALES, ARIEH
Address: 8956 NW 24TH TER
City-St-Zip: DORAL, FL 33172

Title: STD
Name: DIAZ, RUBEN A
Address: 2335 NW 107 AVE.
City-St-Zip: DORAL, FL 33172

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: RUBEN DIAZ

STD

04/10/2012

Electronic Signature of Signing Officer or Director

Date