

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663942

FILED
Apr 05, 2011
Secretary of State

Entity Name: T.T.M. CONSTRUCTION CORP.

Current Principal Place of Business:

17605 SW 167 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

PO BOX 771254
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-1965908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TOMAS C
17605 SW 167 AVENUE
MIAMI, FL 33187 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: PTD
Name: GONZALEZ, TOMAS C
Address: 17605 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: S
Name: GONZALEZ, AURORA
Address: 17605 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33187

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: AURORA GONZALEZ

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date