

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000332

Entity Name: TTI OF MIAMI, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 801
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 801
MIAMI, FL 33132

New Mailing Address:

FEI Number: 58-2509380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GIRAUD, STEPHANE
100 NORTH BISCAYNE BLVD
801
MIAMI, FL 33132 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: STEPHANE GIRAUD

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GIRAUD, STEPHANIE
Address: 1330 WEST AVE #3101
City-St-Zip: SOUTH BEACH, FL 33139

Title: S () Delete
Name: PIRES, ISABELLE
Address: 49 WEST 72ND STREET -15B-
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GIRAUD, STEPHANE
Address: 1330 WEST AVE #3101
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANE GIRAUD

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date