

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000332

Entity Name: TTI OF MIAMI, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVENUE
SUITE 1205
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
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:

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

Name and Address of New Registered Agent:

GIRAUD, STEPHANE
14 NE 1ST AVENUE
SUITE 1205
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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GIRAUD, STEPHANE
Address: 109 1ST DILIDO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: STEPHANE GIRAUD

CP

04/30/2011

Electronic Signature of Signing Officer or Director

Date