

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000009838

FILED
Feb 16, 2011
Secretary of State

Entity Name: T & T FLORIDA INVESTMENTS, CORP.

Current Principal Place of Business:

16479 NE 30 AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0978722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TENENBAUM, GUY
16479 NE 30 AVE
NORTH MIAMI BEACH, FL 33160 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: PD
Name: TENENBAUM, GUY
Address: 16479 NE 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: TENENBAUM, OLIVIER
Address: 16479 NE 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: RECHTMAN, DELPHINE
Address: 16479 NE 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GUY TENENBAUM

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02/16/2011

Electronic Signature of Signing Officer or Director

Date