

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075990

FILED
Jan 05, 2011
Secretary of State

Entity Name: LEGAL AND TECHNICAL TRANSLATIONS, INC.

Current Principal Place of Business:

7335 S W 130TH STREET
PINECREST, FL 33156

New Principal Place of Business:

7335 SW 130TH STREET
PINECREST, FL 33156

Current Mailing Address:

7335 S W 130TH STREET
PINECREST, FL 33156

New Mailing Address:

7335 SW 130TH STREET
PINECREST, FL 33156

FEI Number: 30-0048618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, MICHAEL D
7335 S W 130TH STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

POWERS, MICHAEL D
7335 SW 130TH STREET
PINECREST, FL 33156 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: POWERS, MICHAEL D
Address: 7335 SW 130TH STREET
City-St-Zip: PINECREST, FL 33156

Title: VSM
Name: PRADO-POWERS, BERTA
Address: 7335 S W 130TH STREET
City-St-Zip: PINECREST, FL 33156

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: MICHAEL D. POWERS, PH.D.

PDT

01/05/2011

Electronic Signature of Signing Officer or Director

Date