2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106510

Entity Name: T.T.A. FINANCIAL CORP.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 43-1274 11401 SW 40 ST MIAMI, FL 33243 #306

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

PO BOX 43-1274 MIAMI, FL 33243

FEI Number: 65-1151213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICAYO, JOSE R 465 RIDGE ROAD MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 PICAYO, JOSE R
 Name:
 PICAYO, JOSE R

 Address:
 PO BOX 431274
 Address:
 PO BOX 431274

 City-St-Zip:
 MIAMI, FL 33243
 City-St-Zip:
 MIAMI, FL 33243

I hereby certify that the information supplied with this filing does not qualify 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: JOSE R PICAYO P 04/07/2009