2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0200000038

Entity Name: CTPT, INC.

FILED Feb 08, 2011 Secretary of State

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

2801 FLORIDA AVE. SUITE 20 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2801 FLORIDA AVE. 6721 SW 127PLACE SUITE 20 MIAMI, FL 33183 MIAMI, FL 33133

FEI Number: 80-0003769 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:

RIVILLI, MARIANGELICA
2801 FLORIDA AVE. STE. 20
MIAMI, FL 33133 US

RIVILLI, MARIANGELICA
6721 SW 127PLACE
MIAMI, FL 33183 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: MARIANGELICA RIVILLI 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIVILLI, MARIA

Address: 2801 FLORIDA AVE, SUITE 20

City-St-Zip: MIAMI, FL 33133

Title: V

Name: SHEA, PATRICIA A

Address: 2801 FLORIDA AVE. SUITE 20

City-St-Zip: MIAMI, FL 33133

Title: ST

Name: SHEA, PATRICIA A

Address: 2801 FLORIDA AVE. SUITE 20

City-St-Zip: MIAMI, FL 33133

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: MARIANGELICA RIVILLI P 02/08/2011