

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096058

Entity Name: T.T.& N, CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

560 SOUTH PARK ROAD
UNIT 7-28
HOLLYWOOD, FL 33021

New Principal Place of Business:

3074 BIRD AVE
2
COCONUT GROVE, FL 33131

Current Mailing Address:

560 SOUTH PARK ROAD
UNIT 7-28
HOLLYWOOD, FL 33021

New Mailing Address:

3074 BIRD AVE
2
COCONUT GROVE, FL 33131

FEI Number: 03-0486700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNEN, JOSE L
560 SOUTH PARK ROAD
UNIT 7-28
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

YUNEN, JOSE L
3074 BIRD AVE
2
COCONUT GROVE, FL 33133 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YUNEN, JOSE L
Address: 3074 BIRD AVE #2
City-St-Zip: COCONUT GROVE, 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: JOSE L. YUNEN

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date