2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156748

Entity Name: TNT TURBO & NITROUS TECHNOLOGY INC.

FILED May 01, 2009 Secretary of State

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

2071 SW 70TH AVE 19229 SW 29TH CT

MIRAMAR, FL 33029 US G-15 **DAVIE, FL 33317**

New Mailing Address: Current Mailing Address:

9132 PERSHORE PL 19229 SW 29TH CT

TAMARAC, FL 33321 US MIRAMAR, FL 33029 US

FEI Number: 20-1854793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAMUS, SERGIO E PRES LAMUS, SERGIO E PRES 9132 PÉRSHORE PL 19229 SW 29TH CT TAMARAC, FL 33321 US US MIRAMAR, FL 33029

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: SERGIO E LAMUS 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MACHADO, CLARA I DIR MACHADO, CLARA I DIR Name: Name: Address: Address:

19229 SW 29TH CT 19229 SW 29 CT City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: MIRAMAR, FL 33029

Title: MAN Title: (X) Change () Addition () Delete Name: LAMUS, SERGIO E MAN Name: LAMUS, SERGIO E MAN 9132 PERSHORE PL Address: 19229 SW 29TH CT Address: TAMARAC, FL 33321 MIRAMAR, FL 33029 City-St-Zip: City-St-Zip:

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: CLARA I MACHADO 05/01/2009 DIR