

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118623

Entity Name: TTF INTERNATIONAL GROUP, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

2208 NW 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 US

Current Mailing Address:

2208 NW 82ND AVE.
MIAMI, FL 33122

New Mailing Address:

801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 US

FEI Number: 20-1510466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA SANTOS, AMANDA
2208 NW 82ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LIMA SANTOS, AMANDA
801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 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: AMANDA LIMA SANTOS

09/01/2006

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:

Title: PD () Delete
Name: MOLINA, RODRIGO
Address: 2208 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: MOLINA, LIETE
Address: 2208 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, RODRIGO
Address: 801 BRICKELL KEY BLVD #1512
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: MOLINA, LIETE
Address: 801 BRICKELL KEY BLVD #1512
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGO MOLINA

PD

09/01/2006

Electronic Signature of Signing Officer or Director

Date