

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025859

Entity Name: TISSUE TRADING CORP.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

210 188TH STREET
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

210 188TH STREET
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2546252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEDERS, CRAIG P ESQ
GENOVESE JOBLOVE & BATTISTA, P.A.
100 SOUTHEAST SECOND STREET, 36TH FL
MIAMI, FL FL 3313 US

Name and Address of New Registered Agent:

LAVALLE, LUIS
210-188 STREET.
SUNNY ISLES BEACH, FL FL 33160 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: LUIS LAVALLE

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LAVALLE, LUIS
Address: 210-188 ST.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LUIS LAVALLE

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date