

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025859

FILED
Apr 29, 2008
Secretary of State

Entity Name: TISSUE TRADING CORP.

Current Principal Place of Business:

210 188TH STREET
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

14971 N.E. 18TH AVE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

210 188TH STREET
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

P.O. BOX 601054
NORTH MIAMI, FL 33160 US

FEI Number: 20-2546252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAVALLE, LUIS E
14971 N.E. 18TH AVE
NORTH MIAMI, FL 33181 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 E LAVALLE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAVALLE, LUIS E
Address: P.O. BOX 601054
City-St-Zip: NORTH MIAMI, FL 33160 US

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: LUIS E LAVALLE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date