

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025859

FILED
Apr 15, 2009
Secretary of State

Entity Name: TISSUE TRADING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1474 N.E. 149 ST.
NORTH MIAMI, FL 33181 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2546252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAVALLE, LUIS E
1974 N.E. 149 ST.
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 LAVALLE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LUIS LAVALLE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date