

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134076

FILED
Apr 27, 2006
Secretary of State

Entity Name: T&T INVESTMENT GROUP OF USA, CORP.

Current Principal Place of Business:

5248 NE 6TH AVE #32C
OAKLAND PK, FL 33334

New Principal Place of Business:

16300 NE 19 AVE STE C
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

9900 STIRLING RD STE 211
COOPER CITY, FL 33024

New Mailing Address:

16300 NE 19 AVENUE STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3617973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
9900 STIRLING RD STE 211
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIDES, IBRAHIN
Address: PACKMAIL 19115, 2437 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: CORDERO DE VIDES, WILMA R
Address: PACKMAIL 19115, 2437 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IBRAHIN VIDES

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date