

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134076

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2020 NE 163 STREET
300D
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

2020 NE 163 STREET
300D
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
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
2020 NE 163 STREET
300D
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

04/30/2008

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 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: VIDES IBRAHIN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date