

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048223

FILED
Apr 29, 2008
Secretary of State

Entity Name: RTT IMPORT & EXPORT CORP.

Current Principal Place of Business:

4640 S.W. 163 PATH
MIAMI, FL 33185

New Principal Place of Business:

2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172

Current Mailing Address:

4640 S.W. 163 PATH
MIAMI, FL 33185

New Mailing Address:

2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172

FEI Number: 33-1136292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUESTA TRESIERRA, RUBEN A
4640 S.W. 163 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TUESTA TRESIERRA, RUBEN A
2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TUESTA TRESIERRA, RUBEN A
Address: 4640 S.W. 163 PATH
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: TUESTA, ALEJANDRO
Address: 4640 S.W. 163 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TUESTA, ALEJANDRO
Address: 5411 SW 147 CT
City-St-Zip: MIAMI, FL 33185

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: RUBEN A. TUESTA

PTE

04/29/2008

Electronic Signature of Signing Officer or Director

Date