2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90113 043 ***150.00

Mailing Accretion 385 Mil 311 STREET MAMIL FL 33172 2 Principal Place of Business - No Fio Box 3. Maming Accress 3820008 ChgP CR26034 (12/06) Sate. April 4, etc. 0.3252008 ChgP CR26034 (12/06) Sate. April 4, etc. 0.325208 Chg	DOCUMENT # P07000029070 1. Entity Name TTECH USA CORP.					1 000	4 4 v *			
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So Name and Address of Courter\ 2p County 2p County 5. Cardicate of Status Desired \$8.75 Address = Required 5. Name and Address of New Registered Apart 7. Name and Address of New Registered Ap	City & State		City & State		1	531017	 -			
DURAN, ALFREDO G 2601 S BAYSHORE DR .STE 1400 MAMM. FE 33133 8. The above named onliky submets his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept re-changed by registered agent, or both in the State of Florida. I am familiar with, and accept re-changed by receptable got registered agent, or both in the State of Florida. I am familiar with, and accept re-changed by receptable got replaced agent, or both in the State of Florida. I am familiar with, and accept re-changed by receptable got replaced agent. On both in the State of Florida. I am familiar with, and accept re-changed by receptable got replaced agent. On both in the State of Florida. I am familiar with, and accept re-changed by receptable got re-changed got	Zip	Country Zip Cour		try			\$8.75 Add	litional d		
ALTREDO G 2001 S BAYSHORE DR .STE 1400 MAMN. FF - 39188 8. The above named entity submes this statement for the purpose of changing its registered office or registated agent, or both, in the State of Ronda. I am familier with, and accept the obligatority of registered agent, or both, in the State of Ronda. I am familier with, and accept the obligatority of registered agent. SIGNATURE SIGNATURE FILE NORTHI FEE IS \$160.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. SECONDO Services Services and Delect Infa North Street Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 11 THE NORTH FEE IS \$160.00 PENALVER. ANDRES SIREH ADDRES SIREH ADDRES CITY 51-79 THE NAME STREET ADDRESS CITY 51-79 THE NAME STREET ADDRE		6. Name and Address of Current	t Registered Agent			7. Name and A	ddress of New Re	gistered Agent		
8. The above named entity submits his statement for the purpose of changing its registered ogent, or both, in the State of Florida. I am lankfair with, and accept the obligators of registered agent. SIGNATURE Signification Significa	2601 S BAYSHORE DR_STE 1400				Alfredo G. Duran Street Address (P.O. Box Number is Not Acceptable)					
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Indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-554.1237