

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: CTC AMERICA CORP.

Current Principal Place of Business:

11142 SW 154TH CT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

11142 SW 154TH CT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-0341542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, DIOGO L
13331 SW 135TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JOS, DIOGO L
13331 SW 135TH AVE
MIAMI, FL 33186 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: JOSE L DIOGO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANZAROTTA, THOMAS
Address: 11142 SW 154TH CT
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: DIOGO, JOSE L
Address: 11142 SW 154TH CT
City-St-Zip: MIAMI, FL 33196 US

Title: PRES
Name: DIOGO, JOSE L
Address: 11142 SW 154TH CT
City-St-Zip: MIAMI, FL 33196 US

Title: CVP
Name: LANZAROTTA, THOMAS
Address: 11142 SW 154TH CT
City-St-Zip: MIAMI, FL 33196 US

Title: SEC
Name: LANZAROTTA, THOMAS
Address: 11142 SW 154TH CT
City-St-Zip: MIAMI, FL 33196 US

Title: TREA
Name: DIOGO, JOSE L
Address: 11142 SW 154TH CT
City-St-Zip: MIAMI, FL 33196 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS LANZAROTTA

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date