

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126276

Entity Name: T4F USA INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

11900 BISCAYNE BLVD.
610
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
610
MIAMI, FL 33181

FEI Number: 30-0458715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTERIO, FERNANDO L
Address: 1110 BRICKELL AVE., SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALTERIO, FERNANDO L
Address: 11900 BISCAYNE BLVD. SUITE 610
City-St-Zip: MIAMI, FL 33181

Title: D () Change (X) Addition
Name: ALTERIO, FERNANDO L
Address: 11900 BISCAYNE BLVD., SUITE 610
City-St-Zip: MIAMI, FL 33181

Title: D () Change (X) Addition
Name: ALTERIO, FERNANDO L
Address: 11900 BISCAYNE BLVD., SUITE 610
City-St-Zip: MIAMI, FL 33181

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: FERNANDO L. ALTERIO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date