2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009568

Current Principal Place of Business:

Entity Name: TRANSLATION TOWERS, INC.

FILED Feb 10, 2011 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 80-0145224	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
472 NE 130TH STREET NORTH MIAMI, MI 33161			
Current Mailing Address	:	New Mailing Address:	
472 NE 130TH STREET NORTH MIAMI, MI 33161			

New Principal Place of Business:

SUAREZ, MARIA 472 NE 130TH STREET NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SUAREZ, MARIA

 Address:
 472 NE 130TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: DIR

 Name:
 SUAREZ, MARIA

 Address:
 472 NE 130TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

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: MARIA D. SUAREZ PRES 02/10/2011