2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108897

Entity Name: TEA TO GO, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3475 NW 60TH ST. 1760 NW 94TH AVENUE MIAMI, FL 33142 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

3475 NW 60TH ST. 1760 NW 94TH AVENUE MIAMI, FL 33142 US MIAMI, FL 33172 US

FEI Number: 26-3879106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DILLES, ARMIN K
 3475 NW 60TH ST.
 1760 NW 94TH AVENUE

 MIAMI, FL 33142 US
 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DILLES, ARMIN K

 Address:
 1760 NW 94TH AVENUE

 City-St-Zip:
 MIAMI, FL 33172 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: ARMIN DILLES P 04/18/2011