

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077632

FILED
Feb 02, 2012
Secretary of State

Entity Name: TREE TOP HEN, INC.

Current Principal Place of Business:

3948 SAN SIMEON LN
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3948 SAN SIMEON LN
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0964875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TORRES, LAURA
3800 INVERRARY BLVD
100-L
LAUDERHILL, FL 33319 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: LAURA TORRES

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZITMAN, VAETA
Address: 3948 SAN SIMEON LN
City-St-Zip: WESTON, FL 33331 US

Title: DIR
Name: SANTOS, JUAN F MR
Address: 1000 NORTHSIDE DR., APT 1507
City-St-Zip: ATLANTA, GA 30318 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: VAETA ZITMAN

PSD

02/02/2012

Electronic Signature of Signing Officer or Director

Date