

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017501

Entity Name: TTK USA GROUP CORP.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

12211 REGENCY VILLAGE DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

3150 VINELAND RD
KISSIMMEE, FL 34746

Current Mailing Address:

12211 REGENCY VILLAGE DRIVE
ORLANDO, FL 32821

New Mailing Address:

3150 VINELAND RD
KISSIMMEE, FL 34746

FEI Number: 27-2003081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST
STE G-103
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDOVAL, JORMAN
Address: 3150 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

Title: VPSD
Name: ARGUINZONES, KEYLA
Address: 3150 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

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: JORMAN SANDOVAL

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date