

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062391

FILED
Mar 31, 2011
Secretary of State

Entity Name: TMT 4X4, INC.

Current Principal Place of Business:

8315 NW 64 STREET
UNIT 4
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8315 NW 64 STREET
UNIT 4
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3163170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAUL
8315 NW 64 STREET
UNIT 4
MIAMI, FL 33166 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: D,P
Name: TOLEDO, EDWIN
Address: 8315 NW 64 STREET UNIT 4
City-St-Zip: MIAMI, FL 33166

Title: D
Name: LOPEZ, RAUL
Address: 8315 NW 64 STREET UNIT 4
City-St-Zip: MIAMI, FL 33166

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: RAUL LOPEZ

D

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date