2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080237

Entity Name: T&TTRADING COMPANY

FILED Mar 22, 2011 Secretary of State

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

12932 S.W. 203 LANE MIAMI, FL 331775120 US

Current Mailing Address: New Mailing Address:

12932 S.W. 203 LANE MIAMI, FL 331775120 US

FEI Number: 27-3579272 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:

TOVAR, ELIZABETH 12932 S.W. 203 LANE MIAMI, FL 331775120 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: PST

 Name:
 TOVAR, ELIZABETH

 Address:
 12932 S.W. 203 LANE

 City-St-Zip:
 MIAMI, FL 331775120 US

Title: VP

 Name:
 TOVAR, DARY L

 Address:
 12932 S.W. 203 LANE

 City-St-Zip:
 MIAMI, FL 331775120 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: ELIZABETH TOVAR PRES 03/22/2011