

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106639

Entity Name: T & T USA, INC

FILED  
Sep 07, 2012  
Secretary of State

## Current Principal Place of Business:

1031 IVES DAIRY RD, OFFICE 216  
SUITE #228  
MIAMI, FL 33179 US

## Current Mailing Address:

1031 IVES DAIRY RD, OFFICE 216  
SUITE #228  
MIAMI, FL 33179 US

## New Principal Place of Business:

1031 IVES DAIRY RD  
SUITE #228  
MIAMI, FL 33179 US

## New Mailing Address:

1031 IVES DAIRY RD,  
SUITE #228  
MIAMI, FL 33179 US

FEI Number: 80-0771558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.  
424 E CENTRAL BLVD  
#106  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

TOTH, PETER  
16001 COLLINS AVENUE  
#3306  
SUNNY ISLES BEACH, FL 33160 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: PETER TOTH

09/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTS  
Name: TOTH, PETER  
Address: HUNFALVY U 11  
City-St-Zip: BUDAPEST, HUNGARY, HU 1015 HU

Title: CEO  
Name: FUNTEK, ANITA  
Address: BOLYAI UTCA 10  
City-St-Zip: BUDAPEST, HUNGARY, HU 1023 HU

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: PETER TOTH

PRES

09/07/2012

Electronic Signature of Signing Officer or Director

Date