2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062964

Entity Name: B.T.T. CORPORATION

City-St-Zip:

MIAMI, FL 33130

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 353 SW 8TH STREET MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 353 SW 8TH STREET MIAMI, FL 33130 FEI Number: 65-0460078 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: COHEN, DAVID 353 SW 8TH STREET MIAMI, FL 33130 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COHEN, DAVID Name: Name: 353 SW 8TH STREET Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: COHEN, ANA Name: 353 SW 8TH STREET Address: Address: MIAMI, FL 33130 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition COHEN, MARCELO Name: Name: 353 SW 8TH STREET Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: () Delete Title: () Change () Addition COHEN, GILBERTO Name: Name: Address: 353 SW 8TH STREET Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: COHEN DAVID P 04/30/2008