

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062964

Entity Name: B.T.T. CORPORATION

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

535 SW 8TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

535 SW 8TH STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0460078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
535 SW 8TH STREET
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, DAVID
Address: 535 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: COHEN, ANA
Address: 535 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: S
Name: COHEN, MARCELO
Address: 535 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: T
Name: COHEN, GILBERTO
Address: 535 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: MARCELO COHEN

MR

05/03/2010

Electronic Signature of Signing Officer or Director

Date