2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 A **DOCUMENT # P94000051109** Secretary of State 1. Entity Name T.T.T. INVESTMENTS CORPORATION Principal Place of Business Mailing Address 1717 N BAYSHORE DR 1717 N BAYSHORE DR STE 2744 STE 2744 MIAMI, FL 33132 US MIAMI, FL 33132 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0505018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAJJAAR, MILA T 1717 N BAYSHORE DRIVE **UNIT 2744** IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000798897 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/30/08-80046-020 150.00 10. OFFICERS AND DIRECTORS TITLE DP TAPPERI, MARIO 1717 N BAYSHORE DR #2744 STREET ADDRESS CITY-ST-ZIP MIAMI, 33 33132 TITLE TAPPERI, MILA NAME STREET ADDRESS 1717 N BAYSHORE DR #2744 CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CHY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR