

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037236

Entity Name: T.T.M.M. CO.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

14023 SW 47TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

1725 SW 86TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

14023 SW 47TH TERRACE
MIAMI, FL 33175

New Mailing Address:

1725 SW 86TH AVENUE
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANES, TOMAS
10001 W FLAGLER ST
LOT B228
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMANES, TOMAS
1725 SW 86TH AVENUE
MIAMI, FL 33155 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANES, TOMAS
Address: 10001 W FLAGLER ST, LOT B228
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ROMANES, TOM
Address: 10001 W FLAGLER ST, LOT B228
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANES, TOMAS
Address: 1725 SW 86TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: ROMANES, TOM
Address: 1725 SW 86TH AVENUE
City-St-Zip: MIAMI, FL 33155

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.

SIGNATURE: TOMAS ROMANES

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date