

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000042461

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRAVEL TELECOM INTERNATIONAL CORPORATION

Current Principal Place of Business:

6617 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6617 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3516667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, MARCELO
6617 CHERRY GROVE CIRCLE
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: VP.
Name: DEMATTOS, MARCELO R
Address: 6617 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: P.
Name: ORFEU, ARANTES D
Address: 10126 CULPEPPER COURT
City-St-Zip: ORLANDO, FL 32836

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 MATTOS

VP.

04/10/2012

Electronic Signature of Signing Officer or Director

Date