

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126276

FILED
Jun 15, 2011
Secretary of State

Entity Name: T4F USA INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 610
MIAMI, FL 33181

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 305
ORLANDO, FL 32819

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 610
MIAMI, FL 33181

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 305
ORLANDO, FL 32819

FEI Number: 30-0458715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, JOSE M
11900 BISCAYNE BLVD.
SUITE 610
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NETO, JOSE M
7380 SAND LAKE ROAD
SUITE 305
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

06/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALTERIO, FERNANDO L
Address: 7380 SAND LAKE ROAD - SUITE 305
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: ALTERIO, FERNANDO L
Address: 7380 SAND LAKE ROAD - SUITE 305
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: ALTERIO, FERNANDO L
Address: 7380 SAND LAKE ROAD - SUITE 305
City-St-Zip: ORLANDO, FL 32819

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: JOSE MUNIZ NETO

Electronic Signature of Signing Officer or Director

SRVP

06/15/2011

Date