

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090656

FILED
Apr 30, 2011
Secretary of State

Entity Name: TITO'S INTERNATIONAL CORP

Current Principal Place of Business:

7220 NW 36 ST
602
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36 ST
602
MIAMI, FL 33166 ES

Current Mailing Address:

9737 NW 41 ST
338
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-1245208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JORGE
9737 NW 41 ST
336
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SIMON, JORGE
9737 NW 41 ST
338
DORAL, FL 33178 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: SIMON, JORGE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, YARITZA R
Address: 9737 NW 41 ST SUITE 338
City-St-Zip: DORAL, FL 33178 US

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: ROSALES, YARITZA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date