

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087630

FILED
Apr 18, 2011
Secretary of State

Entity Name: TITAN INTERNATIONAL, CORP.

Current Principal Place of Business:

20954 SHERIDAN STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20954 SHERIDAN STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 27-3788331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, GUILLERMO
5611 SW 199 AVE
PEMBROKE PINES, FL 33322 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: PD
Name: CASTILLO, GUILLERMO
Address: 5611 SW 199 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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: GUILLERMO CASTILLO

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date