

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004197

FILED
Apr 11, 2005
Secretary of State

Entity Name: TITA'S TRAMITE & TRAVEL, INC.

Current Principal Place of Business:

2350 SW 8 STREET, STE 1
MIAMI, FL 33135

New Principal Place of Business:

2350 SW 8 STREET
SUITE 1
MIAMI, FL 33135

Current Mailing Address:

2350 SW 8 STREET, STE 1
MIAMI, FL 33135

New Mailing Address:

2350 SW 8 STREET
SUITE 1
MIAMI, FL 33135

FEI Number: 65-0887947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ODALYS DE LA C
11287 SW 88 ST. L-109
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARRERO, ODALYS DE LA C
13801 SW 14 ST
MIAMI, FL 33184 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULET, RICARDO G
Address: 2350 SW 8 STREET, STE 1
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MULET, ROLANDO G
Address: 11287 SW 88 ST., #L-109
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULET, RICARDO G
Address: 2030 SW 122 AVE # 17
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: MULET, ROLANDO G
Address: 13801 SW 14 ST
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLANDO G MULET

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date