2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004197

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

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2350 SW 8 STREET SUITE 1 MIAMI, FL 33135

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MARRERO, ODALYS DE LA C
11287 SW N. KENDALL DR
L-109
MIAMI, FL 33176 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: 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARRERO, ODALYS D

Address: 11287 SW N. KENDALL DR L-109

City-St-Zip: MIAMI, FL 33176

Title:

Name: MULET, ROLANDO G

Address: 11287 SW N.KENDALL DR L-109

City-St-Zip: MIAMI, FL 33176

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: ROLANDO G MULET D 01/20/2012