2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34958

Entity Name: TITAN ROAD INDUSTRIAL PARK, INC.

Current Principal Place of Business:

2622 N.W. 23 WAY BOCA RATON, FL 33431

Current Mailing Address:

2622 N.W. 23 WAY

BOCA RATON, FL 33431 US

FEI Number: 84-1170018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGEN, JOSEPH 2622 N.W. 23 WAY BOCA RATON, FL 33431 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

Date

FILED Apr 15, 2014

Secretary of State

CC4530800516

Officer/Director Detail:

Title CDP Title VCD

Name COGEN, JOSEPH Name COGEN, LEE

Address 2622 N.W. 23 WAY Address 2622 N.W. 23 WAY

City-State-Zip: BOCA RATON FL City-State-Zip: BOCA RATON FL

Title VST

Name COGEN, LEE

Address 2622 N.W. 23 WAY City-State-Zip: BOCA RATON FL

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: JOSEPH COGEN

Electronic Signature of Signing Officer/Director Detail

CDP

04/15/2014