2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34958

Entity Name: TITAN ROAD INDUSTRIAL PARK, INC.

Current Principal Place of Business:

6658 GUNPARK DRIVE SUITE 202A

BOULDER, CO 80301

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:

KINGSBERY CPAS 400 N PINE ISLAND RD SUITE 300 PLANTATION, FL 33324 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: PAM VOGEL 05/01/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TRUSTEE Title VCD

Name COGEN, ALAN Name COGEN, LEE

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

City-State-Zip: BOCA RATON FL 33431 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: ALAN COGEN OFFICER 05/01/2017

FILED May 01, 2017

Secretary of State

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