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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch JAN 4/2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TITAN PRODUCTS OF PUERTO RICO, CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VICENTE SANCHEZ BARBEITO

Name of Person

TITAN PRODUCTS OF PUERTO RICO, CORP

Firm/Company

P.O. BOX 6969

Address

BAYAMÓN P.R. 00960

City/State and Zip code

vsanchez@barsan-titan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICENTE SANCHEZ at (787) 717- 4753

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TITAN PRODUCTS OF PUERTO RICO, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PUERTO RICO 3. 66-0794010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 14, 2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 10, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. CALLE C. URB. INDUSTRIAL PALMAS. CATAÑO P.R 00962
(Principal office address)

P.O. BOX 6969 BAYAMON PR 00960
(Current mailing address)

DISTRIBUTION OF PRODUCTS MANUFACTURED IN P.RICO AND OTHER STATES.

8. REAL ESTATE LEASE AND ANY OTHER BUSINESS PERMITTED UNDER THE LAWS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) OF P.RICO AND FLORIDA.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EDUARDO SANCHEZ

Office Address: 915 NW 1ST AVE.

MIAMI, Florida 33136
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: VICENTE SANCHEZ BARBEITO

Address: C/ REY GUSTAVO 262 LA VILLA DE TORRIMAR
GUAYNABO PR 00969

Vice Chairman: LUISA BELLAS

Address: C/ REY GUSTAVO 262 LA VILLA DE TORRIMAR
GUAYNABO PR 00969

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FL 32399

B. OFFICERS

President: VICENTE SANCHEZ BARBEITO

Address: C/ REY GUSTAVO 262 LA VILLA DE TORRIMAR
GUAYNABO PR 00969

Vice President: LUISA BELLAS

Address: C/ REY GUSTAVO 262 LA VILLA DE TORRIMAR
GUAYNABO P.R. 00969

Secretary: LUIS C. SANCHEZ

Address: C/ REY FRANCISCO 338 LA VILLA DE TORRIMAR GUAYNABO PR 00969

Treasurer: LUISA BELLAS

Address: SAME

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. VICENTE SANCHEZ BARBEITO

(Typed or printed name and capacity of person signing application)



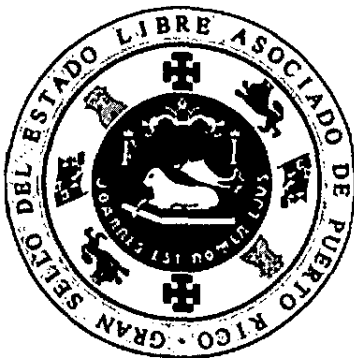
Gobierno de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICADO DE REGISTRO

Yo, **KENNETH McCLINTOCK HERNANDEZ**, Secretario de Estado del Gobierno de Puerto Rico;

CERTIFICO: Que **TITAN PRODUCTS OF PUERTO RICO, CORP.** número de registro **318913**, es una **Corporación Intima Doméstica Con Fines de Lucro** organizada bajo las leyes de Puerto Rico hoy, **14 de noviembre de 2012**, a las **03:16 p.m.**



EN TESTIMONIO DE LO CUAL, firmo el presente certificado, en la ciudad de San Juan, Puerto Rico, hoy, 14 de noviembre de 2012.

KENNETH McCLINTOCK HERNANDEZ
Secretario de Estado