

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003130

FILED
May 01, 2012
Secretary of State

Entity Name: TITAN ELITE INC.

Current Principal Place of Business:

520 PALM BLVD
WESTON, FL 33326

New Principal Place of Business:

1765 NW 56TH TERRACE
LAUDERHILL, FL 33313

Current Mailing Address:

13651 SW 18TH STREET
MIRAMAR, FL 33027

New Mailing Address:

1765 NW 56TH TERRACE
LAUDERHILL, FL 33313

FEI Number: 26-4576967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, ROOSEVELT
13651 SW 18TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CLARKE-MCWASHINGTON, DAWN
1765 NW 56TH TERRACE
LAUDERHILL, FL 33313 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: DAWN CLARKE-MCWASHINGTON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANIER, ROOSEVELT
Address: 13651 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: CLARKE-MCWASHINGTON, DAWN
Address: 1765 NW 56TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: MCWASHINGTON, BORIS
Address: 1765 NW 56TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN CLARKE-MCWASHINGTON

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date