2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000107559 TITI REPRESENTACIONES 1989 INC. Principal Place of Business Mailing Address 7360 CORAL WAY 7360 CORAL WAY SUITE 21 SUITE 21 MIAMI, FL 33155 MIAMI, FL 33155 03052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 65-1070071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORONADO, NESTOR 7360 CORAL WAY SUITE 21 IN THIS SPACE MIAMI, FL 33155 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE VELASQUEZ-ANGEL, GLORIA C NAME 7360 CORAL WAY STE 21 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 ___U00000257074 03/03/05-80039-024 150.00 VD TITLE TAMAYO, MARLENY R NAME 7360 CORAL WAY STE 21 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 SD CORONADO, NESTOR NAME STREET ADDRESS 7360 CORAL_WAY STE 21 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33155 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #