

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041527

Entity Name: INVESTMENTS TITANIUM INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

200 SE 1ST STREET
510
MIAMI, FL 33131

New Principal Place of Business:

18331 PINES BLVD
133
PEMBROKE PINES, FL 33029

Current Mailing Address:

200 SE 1ST STREET
510
MIAMI, FL 33131

New Mailing Address:

18331 PINES BLVD
133
PEMBROKE PINES, FL 33029

FEI Number: 04-3644338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANILLA, AUGUSTO C
200 SE 1ST STREET
SUITE 510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTA A
18331 PINES BLVD
133
PEMBROKE PINES, FL 33029 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: MARTA A RODRIGUEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANILLA, AUGUSTO C
Address: 200 SE 1ST STREET SUITE 510
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Delete
Name: QUINTANILLA, MARIA R
Address: 200 SE 1ST STREET SUITE 510
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Delete
Name: FOREMAN, ROSA A
Address: 200 SE 1ST STREET SUITE 510
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: LODEIRO, MARTA A
Address: 200 SE 1ST STREET SUITE 510
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RODRIGUEZ, MARTA A
Address: 18331 PINES BLVD, #133
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA A RODRIGUEZ

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04/28/2005

Electronic Signature of Signing Officer or Director

Date