

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060575

Entity Name: TITO'S DEPOT, CORP

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

9124 SW 156TH COURT
MIAMI, FL 33196 US

New Principal Place of Business:

3300 NW 112TH AVE
9
DORAL, FL 33172 US

Current Mailing Address:

9124 SW 156TH COURT
MIAMI, FL 33196 US

New Mailing Address:

3300 NW 112TH AVE
9
DORAL, FL 33172 US

FEI Number: 81-0553973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIESCAS, TITO H
9124 SW 156TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VIVIESCAS, TITO H
7441 WAYNE AVE
APT 14B
MIAMI BEACH, FL 33141 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIVIESCAS, TITO
Address: 7441 WAYNE AVENUE #14B
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD () Delete
Name: VIVIESCAS, DAVID
Address: 9124 SW 156TH COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: TITO H VIVIESCAS

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date