

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060575

Entity Name: TITO'S DEPOT, CORP

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

3300 NW 112TH AVE  
9  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

3300 NW 112TH AVE  
9  
DORAL, FL 33172 US

## New Mailing Address:

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 CT  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

VIVIESCAS, TITO H  
10942 NW 59TH ST  
MIAMI, FL 33178 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:

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VIVIESCAS, TITO H  
Address: 10942 NW 59TH ST  
City-St-Zip: MIAMI, FL 33178

Title: VSD  
Name: VIVIESCAS, DAVID  
Address: 10942 NW 59TH ST  
City-St-Zip: MIAMI, FL 33178

Title: TRE  
Name: VIVIESCAS, ANDRES  
Address: 10942 NW 59TH ST  
City-St-Zip: MIAMI, FL 33178

Title: MGER  
Name: LOPEZ, LUZ D  
Address: 10942 NW 59TH ST  
City-St-Zip: MIAMI, FL 33178

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

SIGNATURE: TITO H VIVIESCAS

PDTE

02/15/2011

Electronic Signature of Signing Officer or Director

Date