

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060575

Entity Name: TITO'S DEPOT, CORP

FILED
Jan 26, 2012
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
10942 NW 59TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VIVIESCAS, TITO H
5858 NW 108TH PL
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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VIVIESCAS, TITO H
Address: 5858 NW 108TH PL
City-St-Zip: MIAMI, FL 33178

Title: VSD
Name: VIVIESCAS, DAVID
Address: 5858 NW 108TH PL
City-St-Zip: MIAMI, FL 33178

Title: TRE
Name: VIVIESCAS, ANDRES
Address: 5858 NW 108TH PL
City-St-Zip: MIAMI, FL 33178

Title: MGER
Name: LOPEZ, LUZ D
Address: 5858 NW 108TH PL
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

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date