2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066255

Entity Name: TITA TAYA INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18720 SW 122 AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

18720 SW 122 AVE MIAMI, FL 33177

FEI Number: 01-0722586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ESTRADA, CAMILO
Address: 18720 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33177

Title: VTD

 Name:
 ESTRADA, ROSA A

 Address:
 218 SW 8TH AVE PH 5

 City-St-Zip:
 MIAMI, FL 33130

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: CAMILO ESTRADA PRES 04/12/2011