2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057818

Entity Name: TITANIUM INTERNATIONAL REALTY INC.

FILED Sep 14, 2009 Secretary of State

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

2330 ARCH CREEK DR 247 SW 8TH STREET NORTH MIAMI, FL 33181

#138

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

247 SW 8TH STREET 2330 ARCH CREEK DR NORTH MIAMI, FL 33181

#138

MIAMI, FL 33130

FEI Number: 16-1671061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHARMAT, JEFFREY HANKIN, CHAD 2330 ARCH CREEK DR 247 SW 8TH STREET NORTH MIAMI, FL 33181 US #138

MIAMI, FL 33130 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: CHAD HANKIN 09/14/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: (X) Change () Addition

SHARMAT, JEFFREY Name: Name: HANKIN, CHAD 2330 ARCH CREEK DR 247 SW 8TH STREET #138 Address: Address:

City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33130

Title: STD () Delete Title: STD (X) Change () Addition

Name: SHARMAT, DONA Name: HANKIN, PAULIE

2330 ARCH CREEK DR Address: 247 SW 8TH STREET #138 Address:

NORTH MIAMI, FL 33181 MIAMI, FL 33130 City-St-Zip: 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: CHAD HANKIN MR 09/14/2009