

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057818

FILED
Apr 26, 2010
Secretary of State

Entity Name: TITANIUM INTERNATIONAL REALTY INC.

Current Principal Place of Business:

901 BRICKELL KEY BLVD
#3208
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
#138
MIAMI, FL 33130

New Mailing Address:

FEI Number: 16-1671061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, PAULIE
247 SW 8TH STREET
#138
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: PVD
Name: HANKIN, GEORGE
Address: 901 BRICKELL KEY BLVD #3208
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: HANKIN, INA
Address: 901 BRICKELL KEY BLVD #3208
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: ROUNDY, EVELYN
Address: 901 BRICKELL KEY BLVD #3208
City-St-Zip: MIAMI, FL 33131

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: GEORGE HANKIN

PVD

04/26/2010

Electronic Signature of Signing Officer or Director

Date