

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099303

Entity Name: THE T.I.T.O.S. COMPANY INC.

FILED
Sep 04, 2005
Secretary of State

Current Principal Place of Business:

1250 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139

Current Mailing Address:

1250 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139

New Principal Place of Business:

6693 COLLINS AVE.
SUITE 253
MIAMI BEACH, FL 33141

New Mailing Address:

6693 COLLINS AVE.
SUITE 253
MIAMI BEACH, FL 33141

FEI Number: 20-0220416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMPIERREZ, ALEX
525 71 STREET
APT 4712
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BARRREIRO, PABLO A
6693 COLLINS AVE.
253
MIAMI BEACH, FL 33141 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: PABLO BARREIRO

09/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: UMPIERREZ, ALEX
Address: 525 71 STREET APT. 4712
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BARREIRO, PABLO A
Address: 1250 LINCOLN ROAD SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MOLINERO, JOSE O
Address: 1250 LINCOLN ROAD SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARREIRO, PABLO A
Address: 6693 COLLINS AVE. APT. 253
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: MOLINARO, JOSE O
Address: 625 MERIDIAN AVE, APT 4
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO BARREIRO

MR.

09/04/2005

Electronic Signature of Signing Officer or Director

Date