

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086281

Entity Name: TITAN OF WTH INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, NA SW1P4BF UK

Current Mailing Address:

62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, NA SW1P4BF UK

New Principal Place of Business:

3201 NE 183 ST.
3106
AVENTURA, FL 33160 US

New Mailing Address:

5805 BLUE LAGOON DR.
200
MIAMI, FL 33126 US

FEI Number: 98-0519237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/01/2008

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:

Title: P/S () Delete
Name: URIBE, PILAR
Address: 62 HORSLEY COURT MONTAIGNE CLOSE
City-St-Zip: WESTMINSTER, LONDON, NA SW1P4BF UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: URIBE, PILAR
Address: 3201 NE 183 ST, APT. 3106
City-St-Zip: AVENTURA, FL 33160 US

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: PILAR URIBE

P/S

05/01/2008

Electronic Signature of Signing Officer or Director

Date