

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023735

Entity Name: TITANIC VIDEO GP CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1950 W FLAGLER STREET
MIAMI, FL 331351615

New Principal Place of Business:

Current Mailing Address:

1950 W FLAGLER STREET
MIAMI, FL 331351615

New Mailing Address:

FEI Number: 20-4330564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIZAR, JOSE
1950 W FLAGLER STREET
MIAMI, FL 33172 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: P
Name: HERNANDEZ, IRMA
Address: 1950 WEST FLAGLER
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ALPIZAR, JOSE
Address: 1950 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33172

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: JOSE ALPIZAR

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date