

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029571

FILED
Jun 23, 2009
Secretary of State

Entity Name: TITONSON DECO STONE, INC

Current Principal Place of Business:

12530 NW 11 TRL
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1672 W 44 PLACE
HIALEAH, FL 33012

New Mailing Address:

14134 SW 77 ST
MIAMI, FL 33183

FEI Number: 20-8656533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BORIS A P
1672 W 44 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL A P
14134 SW 77 ST
MIAMI, FL 33183 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: MIGUEL A. GARCIA

06/23/2009

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:

Title: P () Delete
Name: GARCIA, BORIS A P
Address: 1672 W 44 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MIGUEL A P
Address: 14134 SW 77 ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: GARCIA, BORIS A VP
Address: 600 SE 6 PL
City-St-Zip: HIALEAH, FL 33010

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: MIGUEL A. GARCIA

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date