

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012346

Entity Name: TITAN LUMBER CORP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7703 NW 36TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7703 NW 36TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-4207667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARADIAGA, ERIC R
18159 SW 54TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MARADIAGA, ERIC R
7703 NW 36TH AVE
MIAMI, FL 33147 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: ERIC MARADIAGA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARADIAGA, ERIC R
Address: 7703 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: FERNANDEZ, RICHARD
Address: 7703 NW 36TH AVE
City-St-Zip: MIAMI, FL 33147

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: ERIC MARADIAGA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date