

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013264

FILED
Jan 06, 2012
Secretary of State

Entity Name: TITAN HOLDING CORP.

Current Principal Place of Business:

219 NE 17TH AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3433 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

219 NE 17TH AVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

3433 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, STEPHENS
219 17TH AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ADAM, STEPHENS
3433 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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: ADAM STEPHENS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAM, STEPHENS
Address: 3433 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ADAM STEPHENS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date