2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090656

Entity Name: TITO'S INTERNATIONAL CORP

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7220 NW 36 ST 9737 NW 41 ST

602 338

MIAMI, FL 33166 ES DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9737 NW 41 ST

338

DORAL, FL 33178 US

FEI Number: 27-1245208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, JORGE 9737 NW 41 ST 338

DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSALES, YARITZA R

 Address:
 9737 NW 41 ST SUITE 338

 City-St-Zip:
 DORAL, FL 33178 US

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: YARITZA ROSALES P 01/24/2012