

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023777

Entity Name: 12 TITANS CORP

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

4351 SW 2 TER.  
# R 2  
MIAMI, FL 33134

## New Principal Place of Business:

1478 SW 2ND ST.  
# 2  
MIAMI, FL 33135

## Current Mailing Address:

4351 SW 2 TER.  
# R 2  
MIAMI, FL 33134

## New Mailing Address:

1478 SW 2ND ST.  
# 2  
MIAMI, FL 33135

FEI Number: 80-0564930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE  
4351 SW 2 TER.  
# R 2  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JORGE  
1478 SW 2ND ST.  
# 2  
MIAMI, FL 33135 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: JORGE RODRIGUEZ

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: RODRIGUEZ, JORGE  
Address: 1478 SW 2ND ST. # 2  
City-St-Zip: MIAMI, FL 33135

Title: CFO  
Name: RODRIGUEZ, AMARILIS A  
Address: 1478 SW 2ND ST.  
City-St-Zip: MIAMI, FL 33135

Title: C  
Name: RODRIGUEZ, DANIEL J  
Address: 1478 SW 2ND ST. # 1  
City-St-Zip: MIAMI, FL 33135

Title: O  
Name: RODRIGUEZ, ANGEL G  
Address: 4351 SW 2ND ST. # 4  
City-St-Zip: MIAMI, FL 33135

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: JORGE RODRIGUEZ

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date