2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056109

Entity Name: TITAN RESTORATION, INC.

FILED Apr 27, 2011 Secretary of State

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

5741 SHERIDAN STREET 3113 STIRLING ROAD HOLLYWOOD, FL 33021

SUITE 102

HOLLYWOOD, FL 33312 US

Current Mailing Address: New Mailing Address:

5741 SHERIDAN STREET 3113 STIRLING ROAD HOLLYWOOD, FL 33021

SUITE 102

HOLLYWOOD, FL 33312 US

FEI Number: 80-0631710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, KEVIN I ESQ. COHEN-LEVY, ORLY 5741 SHERIDAN STREET 3113 STIRLING ROAD HOLLYWOOD, FL 33021 US SUITE 102 HOLLYWOOD, FL 33312 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: ORLY COHEN-LEVY 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

COHEN-LEVY, ORLY Name:

3113 STIRLING ROAD, SUITE 102 Address: City-St-Zip: HOLLYWOOD, FL 33312 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: ORLY COHEN-LEVY **PRES** 04/27/2011