

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021058

FILED
Jan 31, 2012
Secretary of State

Entity Name: TITAN CARPET CORPORATION

Current Principal Place of Business:

16323 SW 108 CT
MIAMI, FL 33157 US

New Principal Place of Business:

4320 W 11 CT
HIALEAH, FL 33012 US

Current Mailing Address:

16323 SW 108 CT
MIAMI, FL 33157 US

New Mailing Address:

4320 W 11 CT
HIALEAH, FL 33012 US

FEI Number: 27-5169807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHE, ERNESTO
16323 SW 108 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BRACHE, ERNESTO
4320 W 11 CT
HIALEAH, FL 33012 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRACHE, ERNESTO
Address: 4320 W 11 CT
City-St-Zip: HIALEAH, FL 33012 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: ERNESTO BRACHE

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date