

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000103416

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** TITAN EXPRESS INC.

**Current Principal Place of Business:**

8340 NW 157TH TERR  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8340 NW 157TH TERR  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 45-4055919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

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:** PD  
**Name:** BETANCOURT, FIDEL JR  
**Address:** 8340 NW 157TH TERR  
**City-St-Zip:** MIAMI LAKES, FL 33016

**Title:** VPD  
**Name:** HERRERA, LUIS M  
**Address:** 9521 FONTAINEBLEAU BLVD #124  
**City-St-Zip:** MIAMI LAKES, FL 33172

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:** FIDEL BETANCOURT JR

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01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date