

PS000029575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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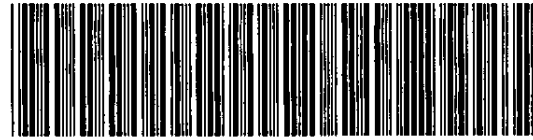
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JAN 31 2017

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Titan World Real Estate, Inc.
Name of Corporation

DOCUMENT NUMBER: P15000029575

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alvaro L. Regis Lemos

Name of Contact Person

Titan World Real Estate, Inc.

Firm/Company

100 Jefferson Avenue, Suite 10002

Address

Miami Beach, FL 33139

City/State and Zip Code

alvaroluisregislemos@gmail.com

E-mail address: (to be used for future annual report notification)

RECEIVED
2017 JAN 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alvaro L. Regis Lemos at (786) 542-1118

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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17 JAN 26 PM 1:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Titan World Real Estate, Inc.
2. The principal office address: 100 Jefferson Avenue, Suite 10002
Miami Beach, FL 33139
3. The mailing address (if different): 100 Jefferson Avenue, Suite 10002
Miami Beach, FL 33139
4. Date of incorporation/qualification: 03-31-2015 Document number: P15000029575
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

De Menezes, Sidney
1925 Brickell Avenue, Suite D 205
Miami, FL 33129

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Regis Lemos, Alvaro L.
100 Jefferson Avenue, Suite 10002
P.O. Box NOT acceptable
Miami Beach, FL 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Alvaro L. Regis Lemos
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

↓ same 1-30-2017
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
JAN 31 2017
DIVISION OF CORPORATIONS
2017 JAN 31 PM 2:59