

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047771

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: TITAN CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

1401 SW 1 STREET  
SUITE 212  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

1401 SW 1 STREET  
SUITE 212  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0421953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, SAMUEL  
1401 SW 1 STREET  
SUITE 212  
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, SAMUEL  
Address: 1401 SW 1 STREET, SUITE 212  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: DIAZ, SAMUEL W.  
Address: 1401 S.W. 1 ST., STE #212  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: DIAZ, DENNYS  
Address: 1401 SW 1ST STREET STE 212  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNYS DIAZ

ST

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date