

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047771

FILED
Feb 10, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: DENNYS DIAZ

ST

02/10/2012

Electronic Signature of Signing Officer or Director

Date