

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036060

**FILED
Jul 13, 2004
Secretary of State**

Entity Name: TITIRITERO DESIGN, CORP.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

3134 SW 120TH TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
S
MIAMI BEACH, FL 33027

FEI Number: 65-0911461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENOIT, ALAIN
Address: 3134 SW 129TH TERR
City-St-Zip: HOLLYWOOD, FL 33027

Title: VPD () Delete
Name: CRUZ, SHERLA
Address: 3134 SW 129TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: ALAIN BENOIT

PD

07/13/2004

Electronic Signature of Signing Officer or Director

Date