

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036060

Entity Name: TITIRITERO DESIGN, CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3134 SW 120TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
S
MIAMI BEACH, FL 33027

New Mailing Address:

3134 SW 129 TERRACE
MIRAMAR, 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 US

Name and Address of New Registered Agent:

BENOIT, ALAIN
3134 SW 129 TERRACE
MIRAMAR, FL 33027 US

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: ALAIN BENOIT

04/21/2005

Electronic Signature of Registered Agent

Date

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

04/21/2005

Electronic Signature of Signing Officer or Director

Date