

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088695

Entity Name: TITON DECO STONE, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

351 E 35 ST
HIALEAH, FL 33013

New Principal Place of Business:

908 LAKE CHARLER DR.
DAVENPORT, FL 33837

Current Mailing Address:

351 E 35 ST
HIALEAH, FL 33013

New Mailing Address:

908 LAKE CHARLER DR.
DAVENPORT, FL 33837

FEI Number: 65-0950398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL
908 LAKE CHARLES DR
DAVENPORT, FL 33837 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

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: P () Delete
Name: GARCIA, MIGUEL
Address: 908 LAKE CHARLES DR
City-St-Zip: DAVENPORT, FL 33837

Title: V () Delete
Name: MORAGA, DASMARI
Address: 351 E 35 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MORAGA, DASMARI
Address: 908 LAKE CHARLES DR
City-St-Zip: DAVENPORT, FL 33837

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: MIGUEL CARCIA

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date