

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29208

FILED
Jul 17, 2008
Secretary of State

Entity Name: TITLES UNLIMITED, INC.

Current Principal Place of Business:

7925 SW 24 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7925 SW 24 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0159298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARY T
6840 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARY T
7925 S.W. 24TH STREET
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

07/17/2008

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: RODRIGUEZ, MARY T.,
Address: 6840 GLEN EAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARY T.,
Address: 7925 S.W. 24TH STREET
City-St-Zip: MIAMI, FL 33155

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: MARY T. RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

07/17/2008

Date