

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2008
Secretary of State**

DOCUMENT# P99000098123

Entity Name: TITLMAX CORP

Current Principal Place of Business:

2100 W. 76TH ST
#208
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2100 W. 76TH ST
#208
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0974058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 W. 76 ST
#208
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARRERO, HECTOR
2100 W. 76 ST
#208
HIALEAH, FL 33016 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: HECTOR MARRERO 11/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: BESU, ROGER
Address: 2100 W. 76 ST. #208
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: MARRERO, HECTOR
Address: 2100 W. 76 ST. #208
City-St-Zip: HIALEAH, FL 33016

Title: DP (X) Change () Addition
Name: MARRERO, HECTOR
Address: 2100 W. 76 ST. #208
City-St-Zip: HIALEAH, FL 33016

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: HECTOR MARRERO PRES 11/21/2008
Electronic Signature of Signing Officer or Director Date