

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35449

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: WINDSOR TITLE SERVICES, INC.

**Current Principal Place of Business:**

3191 CORAL WAY  
#404  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3191 CORAL WAY  
#404  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 59-2701567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENENDEZ, CORA A.  
3191 CORAL WAY  
STE 404  
MIAMI, FL 33145 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: ZAMORA, GEORGE ESQ  
Address: 3191 CORAL WAY SUITE 404  
City-St-Zip: MIAMI, FL 33145

Title: EV ( ) Delete  
Name: MENENDEZ, CORA A.  
Address: 3191 CORAL WAY, STE 404  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: RUBIO, CLAUDIA  
Address: 3191 CORAL WAY, STE 404  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: MENENDEZ, NESTOR E  
Address: 3191 CORAL WAY, STE 404  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: CLAUDIA RUBIO

V

07/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date