

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000013523

**FILED**  
**May 30, 2006**  
**Secretary of State****Entity Name:** CARIBBEAN TITLE SERVICES OF SOUTH FLORIDA INC.**Current Principal Place of Business:**6187 NW 167 STREET  
SUITE H-23  
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**6187 NW 167 STREET  
SUITE H-23  
MIAMI, FL 33015**New Mailing Address:****FEI Number:** 65-0976923      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RAMOS, YVETTE M  
6187 NW 167 STREET  
SUITE H-23  
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**TOLEDO, YVETTE M  
6187 NW 167 STREET  
SUITE H-23  
MIAMI, FL 33015 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: YVETTE M TOLEDO

05/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAMOS, YVETTE M  
Address: 6187 NW 167 STREET SUITE H-23  
City-St-Zip: MIAMI, FL 33015

Title: VS ( ) Delete  
Name: TOLEDO, RAYSA C  
Address: 6187 NW 167 STREET H-23  
City-St-Zip: MIAMI, FL 33015

Title: T ( ) Delete  
Name: TOLEDO SR., DANIEL  
Address: 6187 NW 167 STREET H-23  
City-St-Zip: MIAMI, FL 33015

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

Title: PD (X) Change ( ) Addition  
Name: TOLEDO, YVETTE M  
Address: 6187 NW 167 STREET SUITE H-23  
City-St-Zip: MIAMI, FL 33015

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 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: YVETTE M TOLEDO

PD

05/30/2006

Electronic Signature of Signing Officer or Director

Date