

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064784

FILED
Jan 19, 2005
Secretary of State

Entity Name: MIAMI TITLE SERVICES CORP.

Current Principal Place of Business:

14211 COMMERCE WAY
STE. 100
MIAMI, FL 33129

New Principal Place of Business:

14411 COMMERCE WAY, SUITE 410
STE. 410
MIAMI LAKES, FL 33016

Current Mailing Address:

14211 COMMERCE WAY
STE. 100
MIAMI, FL 33129

New Mailing Address:

14411 COMMERCE WAY, SUITE 410
STE. 410
MIAMI LAKES, FL 33016

FEI Number: 65-1117822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE.
D206
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, MERCY V
Address: 14211 COMMERCE WAY, #100
City-St-Zip: MIAMI LAKES, FL 33129

Title: DVPS () Delete
Name: ARBESU, ILEANA
Address: 14211 COMMERCE WAY, #100
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, MERCY V
Address: 14411 COMMERCE WAY, SUITE 410
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVPS (X) Change () Addition
Name: ARBESU, ILEANA
Address: 14411 COMMERCE WAY, SUITE 410
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MERCY V. RODRIGUEZ

DP

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date