

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104340

FILED
May 30, 2008
Secretary of State

Entity Name: PREFERRED ALLIANCE TITLE SERVICES, INC.

Current Principal Place of Business:

8700 W FLAGLER
SUITE 160
MIAMI, FL 33174

New Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

8700 W FLAGLER
SUITE 160
MIAMI, FL 33174

New Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

FEI Number: 22-3850673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
10820 SW 200 DRIVE
CUTLER BAY, FL 33157 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:

05/30/2008

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: VP/P () Delete
Name: MIRANDA, ELENA
Address: 8700 WEST FLAGLER STREET, STE 160
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/P (X) Change () Addition
Name: MIRANDA, ELENA
Address: 10820 SW 200 DRIVE
City-St-Zip: CUTLER BAY, FL 33157

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: ELENA MIRANDA

PD

05/30/2008

Electronic Signature of Signing Officer or Director

Date