

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075678

FILED
Feb 05, 2009
Secretary of State

Entity Name: CONCEPT TITLE SERVICES, INC.

Current Principal Place of Business:

232 ANDALUSIA AVE. SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUSIA AVE. SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

232 ANDALUSIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

FEI Number: 52-2366015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
815 NW 57 AVENUE
STE 405
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O ESQ.
232 ANDALUSIA AVENUE
STE 370
CORAL GABLES, FL 33134 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: PATRICIA O. ESPINOSA

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESPINOSA, PATRICIA O
Address: 815 NW 57 AVE STE 405
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESPINOSA, PATRICIA O
Address: 232 ANDALUSIA AVENUE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIA O. ESPINOSA

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date