

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118140

Entity Name: TITLES R US INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2740 SW 97 AVENUE
SUITE 102
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2740 SW 97 AVENUE
SUITE 102
MIAMI, FL 33165

New Mailing Address:

2740 SW 97 AVENUE
SUITE 102
MIAMI, FL 33165

FEI Number: 68-0530981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, HERIBERTO J
7050 SW 144 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SOSA, HERIBERTO J V.P.
7050 SW 144 PLACE
102
MIAMI, FL 33183 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: HERIBERTO J SOSA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SOSA, MARTA
Address: 7050 SW 144 PLACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP/D () Delete
Name: SOSA, HERIBERTO J
Address: 7050 SW 144 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERIBERTO J. SOSA

V.P.

04/24/2008

Electronic Signature of Signing Officer or Director

Date