

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032127

Entity Name: TITLE MASTERS USA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

9720 STIRLING RD
STE 103
COOPER CITY, FL 33024

Current Mailing Address:

9720 STIRLING RD
STE 103
COOPER CITY, FL 33024

New Principal Place of Business:

9720 STIRLING ROAD
103
COOPER CITY, FL 33024

New Mailing Address:

9720 STIRLING ROAD
103
COOPER CITY, FL 33024

FEI Number: 43-2005409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, TUNIER
9720 STIRLING RD
STE 103
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

RUIZ, YUNIER
9720 STIRLING RD
103
COOPER CITY, FL 33024 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: YUNIER RUIZ

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, TANIA
Address: 11011 SHERIDAN STREET, SUITE 212
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: RUIZ, YUNIER
Address: 11011 SHERIDAN STREET, SUITE 212
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, TANIA
Address: 9720 STIRLING ROAD, SUITE 103
City-St-Zip: COOPER CITY, FL 33024

Title: VP (X) Change () Addition
Name: RUIZ, YUNIER
Address: 9720 STIRLING ROAD, SUITE 103
City-St-Zip: COOPER CITY, FL 33024

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: YUNIER RUIZ

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date