

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032127

Entity Name: TITLE MASTERS USA, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1931 NW 150 AVE, STE 112
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1931 NW 150 AVENUE
SUITE 112
PEMBROKE PINES, FL 33028

Current Mailing Address:

1931 NW 150 AVE, STE 112
PEMBROKE PINES, FL 33028

New Mailing Address:

1931 NW 150 AVENUE
SUITE 112
PEMBROKE PINES, FL 33028

FEI Number: 43-2005409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, YUNIER
1931 NW 150 AVE, STE 112
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RUIZ, YUNIER
1931 NW 150 AVENUE
SUITE 112
PEMBROKE PINES, FL 33028 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

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, TANIA
Address: 1931 NW 150 AVENUE, SUITE 112
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: RUIZ, YUNIER
Address: 1931 NW 150 AVENUE, SUITE 112
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: YUNIER RUIZ

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date