

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064657

FILED
Mar 10, 2008
Secretary of State

Entity Name: GUARANTEE TITLE SERVICES, INC.

Current Principal Place of Business:

13859 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Principal Place of Business:

4000 PONCE DE LEON BLVD., STE 470
CORAL GABLES,, FL 33146

Current Mailing Address:

13859 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Mailing Address:

7390 SW 164 ST
PALMETTO BAY, FL 33157

FEI Number: 27-0060543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, SURELIS
13859 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

YANES, SURELIS
7390 SW 164 ST
PALMETTO 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: _____

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YANES, SURELIS
Address: 13859 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YANES, SURELIS
Address: 7390 SW 164 ST.
City-St-Zip: PALMETTO 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: SURELIS YANES

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03/10/2008

Electronic Signature of Signing Officer or Director

Date