

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064657

FILED
Feb 13, 2009
Secretary of State

Entity Name: GUARANTEE TITLE SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7390 SW 164 ST
PALMETTO BAY, FL 33157

New Mailing Address:

249 FERN WAY
MIAMI SPRINGS, FL 33166

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
7390 SW 164 ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

YANES, SURELIS
249 FERN WAY
MIAMI SPRINGS, FL 33166 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YANES, SURELIS
Address: 7390 SW 164 ST.
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YANES, SURELIS
Address: 249 FERN WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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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02/13/2009

Electronic Signature of Signing Officer or Director

Date