

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143861

FILED
Mar 20, 2009
Secretary of State

Entity Name: COSMOPOLITAN TITLE SERVICES, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD, SUITE 301
MIAMI, FL 33137 US

New Principal Place of Business:

10481 NW 41 STREET
DORAL, FL 33178 US

Current Mailing Address:

4300 BISCAYNE BLVD, SUITE 301
MIAMI, FL 33137 US

New Mailing Address:

10481 NW 41 STREET
DORAL, FL 33178 US

FEI Number: 20-2319514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISERT, RICHARD J
4300 BISCAYNE BLVD, SUITE 301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GEISERT, RICHARD J
10481 NW 41 STREET
DORAL, FL 33178 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: RICHARD J. GEISERT

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GEISERT, RICHARD J
Address: 4300 BISCAYNE BLVD., SUITE 301
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GEISERT, RICHARD J
Address: 10481 NW 41 STREET
City-St-Zip: DORAL, FL 33178 US

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: RICHARD J. GEISERT

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03/20/2009

Electronic Signature of Signing Officer or Director

Date