

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146881

FILED
Jan 14, 2008
Secretary of State

Entity Name: DIRECT HOME TITLE SERVICES INC.

Current Principal Place of Business:

2711 SW 137 AVENUE #95
MIAMI, FL 33175

New Principal Place of Business:

12905 SW 42 STREET #206
MIAMI, FL 33175

Current Mailing Address:

2711 SW 137 AVENUE #95
MIAMI, FL 33175

New Mailing Address:

12905 SW 42 STREET #206
MIAMI, FL 33175

FEI Number: 13-4287964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, YESENIA
2711 SW 137 AVENUE #95
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POUPARINA, YESENIA
12905 SW 42 STREET #206
MIAMI, FL 33175 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: YESENIA POUPARINA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOS, YESENIA
Address: 1221 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POUPARINA, YESENIA
Address: 14210 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

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: YESENIA POUPARINA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date