

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009890

Entity Name: TIO TITLE, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

8181 N.W. DORAL BLVD.
SUITE 13A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8181 N.W. DORAL BLVD.
SUITE 13A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 90-0218118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RODOLFO ESQ.
3191 CORAL WAY
SUITE 115
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NUNEZ, RODOLFO ESQ.
100 ALMERIA AVE
340
CORAL GABLES, FL 33134 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: RODOLFO NUNEZ

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, LUIS A
Address: 8181 N.W. DORAL BLVD, SUITE 13A
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A NUNEZ

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date