

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065513

FILED
Sep 04, 2008
Secretary of State

Entity Name: TOTAL HOME FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8725 NW 18TH TERRACE
#206
MIAMI, FL 33172

Current Mailing Address:

8725 NW 18TH TERRACE
#206
MIAMI, FL 33172

New Principal Place of Business:

8725 NW 18TH TERRACE
#217
MIAMI, FL 33172

New Mailing Address:

8725 NW 18TH TERRACE
#217
MIAMI, FL 33172

FEI Number: 20-2788411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERA, IVET
8725 NW 18TH TERRACE
SUITE 206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARRERA, IVET
8725 NW 18TH TERRACE
SUITE 217
MIAMI, FL 33172 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: IVET BARRERA

09/04/2008

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: BARRERA, IVET
Address: 8725 NW 18TH TERRACE, SUITE 206
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: GONZALEZ, NORA B
Address: 8725 NW 18TH TERRACE, SUITE 206
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, IVET
Address: 8725 NW 18TH TERRACE, SUITE 217
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: GONZALEZ, NORA B
Address: 8725 NW 18TH TERRACE, SUITE 217
City-St-Zip: MIAMI, FL 33172

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: NORA GONZALEZ

VP

09/04/2008

Electronic Signature of Signing Officer or Director

Date