2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90270 001 ***150.00 DOCUMENT # P05000072016 UNIQUE TITLE SERVICES, INC. Principal Place of Business Mailing Address 13131 SW 132 ST. #106 13131 SW 132 ST. #106 MIAMI, FL 33189 MIAMI, FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-4299536 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSICHIN, DAVID H 419 W 49TH STREER Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** HIALEAH, FL 33017 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE JOSEPHINE BATISTA Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, YOHANNA NAME STREET ADDRESS 13131 SW 132 ST. #106 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP VP TITEF ☐ Defete TITLE ☐ Change ☐ Addition NAME BATISTA, JOSEPHINE P NAME STREET ADDRESS 13131 SW 132 ST. #106 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

O DANNA GODTALE E TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

305-364-016 3

ATTACHMENT 40077850

CHANGES IN THE NUMBER 6: REGISTER AGENT

JOSEPHINE BATISTA 13131 SW 132ST, SUITE 106 **MIAMI, FL 33186**