

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078733

FILED
May 07, 2007
Secretary of State

Entity Name: ELITE TITLE SOLUTIONS, INC.

Current Principal Place of Business:

2470 N.W. 102ND PLACE
SUITE 203
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2470 N.W. 102ND PLACE
SUITE 203
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-2960306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, MILENA
2979 SW 14TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ABREU, MILENA
2470 NW 102 PLACE
203
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:

05/07/2007

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: ABREU, MILENA A
Address: 2979 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: DE ARMAS, WIDEY
Address: 2979 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: GARCIA, JUAN A
Address: 22950 SW 182ND AVENUE
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, MILENA A
Address: 2470 NW 102 PLACE, SUITE 203
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: DE ARMAS, WIDEY
Address: 2470 NW 102 PLACE, SUITE 203
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: GARCIA, JUAN A
Address: 2470 NW 102 PLACE, SUITE 203
City-St-Zip: MIAMI, FL 33172 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: MILENA A. ABREU

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date