

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000078733

**FILED**  
**Aug 15, 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:**2441 NW 93RD AVE,  
SUITE 104  
MIAMI, FL 33172 US**Current Mailing Address:**2470 N.W. 102ND PLACE  
SUITE 203  
MIAMI, FL 33172 US**New Mailing Address:**2441 NW 93RD AVE  
104  
MIAMI, FL 33172 US**FEI Number:** 20-2960306**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ABREU, MILENA  
2470 NW 102 PLACE  
203  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**BLANCO, ELIZABETH ESQ  
2441 NW 93RD AVE  
104  
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: ELIZABETH BLANCO

08/15/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GARCIA, JUAN A  
Address: 2470 NW 102 PLACE, SUITE 203  
City-St-Zip: MIAMI, FL 33172 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: GARCIA, JUAN A  
Address: 2441 NW 93RD AVE, STE 104  
City-St-Zip: MIAMI, FL 33172 US

Title: P ( ) Change (X) Addition  
Name: BLANCO, ELIZABETH ESQ.  
Address: 2441 NW 93RD AVE, STE 104  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Change (X) Addition  
Name: DUENAS, DOMINGO  
Address: 2441 NW 93RD AVE, STE 104  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Change (X) Addition  
Name: ACOSTA, YEMISLEY  
Address: 2441 NW 93RD AVE, STE 104  
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: ELIZABETH BLANCO

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date