

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124681

FILED
Feb 11, 2009
Secretary of State

Entity Name: TITLE PROS SERVICES CORP.

Current Principal Place of Business:

2050 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8471652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLIN, JUAN R
2050 CORAL WAY
STE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSE, CEASER
2050 CORAL WAY
STE 201
MIAMI, FL 33145 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: CESAR A JOSE

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSE, CESAR
Address: 11932 NE 8 AVE
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Delete
Name: PALLIN, JUAN
Address: 7784 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CESAR A. JOSE

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date