

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105625

FILED
Apr 28, 2008
Secretary of State

Entity Name: GBS TITLE PROCESSING SERVICES INC.

Current Principal Place of Business:

7330 N.W. 12 STREET
SUITE 101
MIAMI, FL 33126

Current Mailing Address:

7330 N.W. 12 STREET
SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

4771 N.W. 36TH STREET STE 201-A
SUITE 201-A
MIAMI, FL 33166

New Mailing Address:

4771 N.W. 36TH STREET STE 201-A
SUITE 201-A
MIAMI, FL 33166

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, ELIZABETH
3450 SW 143 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BENGOCHEA, NILDA
5825 COLLINS AVE
10-B
MIAMI BEACH, FL 33140 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: NILDA BENGOCHEA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENGOCHEA, NILDA E
Address: 5825 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Delete
Name: BENGOCHEA, ELIZABETH
Address: 3450 SW 143 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENGOCHEA, NILDA E
Address: 5825 COLLINS AVENUE STE 10-B
City-St-Zip: MIAMI BEACH, FL 33140

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: NILDA E. BENGOCHEA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date