

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145650

FILED
Mar 25, 2011
Secretary of State

Entity Name: TITLE SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3450 WEST 84TH STREET, 202D
HIALEAH, FL 33018

New Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST
SUITE 220
MIAMI LAKES, FL 33014

Current Mailing Address:

7302 WEST 29 WAY
HIALEAH, FL 33018

New Mailing Address:

6447 MIAMI LAKES DRIVE EAST
SUITE 220
MIAMI LAKES, FL 33014

FEI Number: 20-8037442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, YASSER
7302 WEST 29 WAY
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MELISSA D
Address: 7302 WEST 29 WAY
City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: MELISSA D. GONZALEZ

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date