

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152572

Entity Name: TITLE SOLUTIONS USA, INC.

FILED  
May 10, 2008  
Secretary of State

## Current Principal Place of Business:

9704 SW 213 TERRACE  
MIAMI, FL 33189 US

## New Principal Place of Business:

9704 SW 213 TERRACE  
CUTLER BAY, FL 33189 US

## Current Mailing Address:

9704 SW 213 TERRACE  
MIAMI, FL 33189 US

## New Mailing Address:

9704 SW 213 TERRACE  
CUTLER BAY, FL 33189 US

FEI Number: 20-8022522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLL, NELSON  
9704 SW 213 TERRACE  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

POLL, NELSON  
9704 SW 213 TERRACE  
CUTLER BAY, FL 33189 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:

05/10/2008

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: POLL, NELSON  
Address: 9704 SW 213 TERRACE  
City-St-Zip: MIAMI, FL 33189

Title: VP ( ) Delete  
Name: POLL, ROMMY  
Address: 9704 SW 213 TER  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POLL, NELSON  
Address: 9704 SW 213 TERRACE  
City-St-Zip: CUTLER BAY, FL 33189

Title: VP (X) Change ( ) Addition  
Name: POLL, ROMMY  
Address: 9704 SW 213 TER  
City-St-Zip: CUTLER BAY, FL 33189

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: NELSON POLL

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date