

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025296

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRIVILEGE TITLE SERVICES, INC.

Current Principal Place of Business:

5951 NW 173RD DR - SUITE 4
COUNTRY CLUB OFFICE PARK
MIAMI GARDENS, FL 33015 US

Current Mailing Address:

5951 NW 173RD DR - SUITE 4
COUNTRY CLUB OFFICE PARK
MIAMI GARDENS, FL 33015 US

New Principal Place of Business:

5951 NW 173RD DR - UNIT 4
COUNTRY CLUB OFFICE PARK
MIAMI GARDENS, FL 33015 US

New Mailing Address:

5951 NW 173RD DR - UNIT 4
COUNTRY CLUB OFFICE PARK
MIAMI GARDENS, FL 33015 US

FEI Number: 06-1779257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, ERNESTO
8360 PASADENA BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

IGLESIAS, ERNESTO
5951 NW 173RD DR - UNIT 4
COUNTRY CLUB OFFICE PARK
MIAMI GARDENS, FL 33015 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IGLESIAS, ERNESTO
Address: 8360 PASADENA BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VTD () Delete
Name: IGLESIAS, CLARA A
Address: 8360 PASADENA BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: IGLESIAS, ERNESTO
Address: 5951 NW 173RD DR - UNIT 4
City-St-Zip: MIAMI GARDENS, FL 33015

Title: V/D (X) Change () Addition
Name: FERRADAZ, ADRIAN D
Address: 5951 NW 173RD DR - UNIT 4
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VTD () Change (X) Addition
Name: IGLESIAS, CLARA A
Address: 5951 NW 173RD DR - UNIT 4
City-St-Zip: MIAMI GARDENS, FL 33015

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: ERNESTO IGLESIAS

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date