

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084582

FILED
Jun 06, 2008
Secretary of State

Entity Name: TITLE PROCESSING SERVICES, INC.

Current Principal Place of Business:

14952 S.W. 29TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

8770 SUNSET DRIVE
#437
MIAMI, FL 33173

Current Mailing Address:

14952 S.W. 29TH TERRACE
MIAMI, FL 33185

New Mailing Address:

8770 SUNSET DRIVE
#437
MIAMI, FL 33173

FEI Number: 26-0613128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARIA
14952 S.W. 29TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GARCIA, M
8770 SUNSET DRIVE
MIAMI, FL 33173 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: M. GARCIA

06/06/2008

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/D () Delete
Name: ANDERSON, MARIA
Address: 14952 S.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARCIA, M
Address: 8770 SUNSET DRIVE #437
City-St-Zip: MIAMI, FL 33173

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: M. GARCIA

P/D

06/06/2008

Electronic Signature of Signing Officer or Director

Date