2008 FOR PROFIT CORPORATION

if changed, or on an attachme

SIGNATURE:

ANNUAL REPORT (AR) May 01, 2008 8:00 am D'OCUMENT # P94000023386 Secretary of State 1. Eatily Name 05-01-2008 90258 001 ***141.25 SELECT TITLE SERVICE, INC. 05-01-2008 90258 002 *****8.75 Principal Place of Business Mailing Address 13155 SW 42 ST 13155 SW 42 ST STE 201 STE 201 MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0478101 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAN ROMAN, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 13155 SW 42 ST STE. 201 MIAMI, FL FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE L Signature, typed or primed harm of registered assert and the Famplicacie, (NOTE: Registered Ageral signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Addition MARKE SAN ROMAN, EDUARDO NAME STREET ADDRESS 13155 SW 42 STREET #201 STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition SAN ROMAN, EDUARDO NAME NAME STREET ADDRESS 13155 SW 42 STREET, STE 201 STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered.

Cate

Daytime Phone ■

RIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED