

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004448

FILED
May 31, 2008
Secretary of State

Entity Name: TREASURE COVE TITLE SERVICES, INC.

Current Principal Place of Business:

9485 SUNSET DRIVE
SUITE A-292
MIAMI, FL 33173 US

Current Mailing Address:

9485 SUNSET DRIVE
SUITE A-292
MIAMI, FL 33173 US

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1301
CORAL GABLES, FL 33146 US

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1301
CORAL GABLES, FL 33146 US

FEI Number: 65-0761417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANA DIAZ
9485 SUNSET DRIVE
SUITE A-292
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

REY, MARIA
1390 SOUTH DIXIE HIGHWAY
SUITE 1301
CORAL GABLES, FL 33146 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: MARIA REY

05/31/2008

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: PD () Delete
Name: REY, MARIA
Address: 9485 SUNSET DRIVE STE A-292
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REY, MARIA
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1301
City-St-Zip: CORAL GABLES, FL 33146

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: MARIA REY

PRES

05/31/2008

Electronic Signature of Signing Officer or Director

Date