

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046185

FILED
Apr 05, 2005
Secretary of State

Entity Name: NOUVELLE TITLE SERVICES, INC.

Current Principal Place of Business:

11440 NORTH KENDALL DRIVE
SUITE 203
MIAMI, FL 33176

New Principal Place of Business:

11440 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

11440 NORTH KENDALL DRIVE
SUITE 203
MIAMI, FL 33176

New Mailing Address:

11440 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

FEI Number: 65-0757193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MONTES, YOLANDA
14224 S.W. 111TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LORENZO, ELIZABETH
Address: 10360 S.W. 166TH COURT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: GARCIA-MONTE, YOLANDA
Address: 14224 S.W. 111TH LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LORENZO, ELIZABETH
Address: 6909 VERONESE ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: GARCIA-MONTES, YOLANDA
Address: 14224 S.W. 111TH LANE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOLANDA GARCIA-MONTES

VP

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date