2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032127

Entity Name: TITLE MASTERS USA, INC.

Current Principal Place of Business:

1921 NW 150 AVENUE, SUITE 103C PEMBROKE PINES, FL 33028

Current Mailing Address:

1921 NW 150 AVENUE, SUITE 103C PEMBROKE PINES. FL 33028

FEI Number: 43-2005409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, YUNIER 1921 NW 150 AVENUE SUITE 103C PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2013

Secretary of State

CC8852236474

Officer/Director Detail:

Title PRESIDENT Title VP

Name RUIZ, TANIA Name RUIZ, YUNIER

Address 1921 NW 150 AVENUE Address 1921 NW 150 AVENUE

SUITE 103C SUITE 103C

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

I hereby 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 all other like empowered.

SIGNATURE: YUNIER RUIZ