

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010928

FILED
Feb 14, 2008
Secretary of State

Entity Name: LCA TITLE PROCESSING CENTER, INC.

Current Principal Place of Business:

13205 SOUTHWEST 137TH AVENUE
SUITE 210
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13205 SOUTHWEST 137TH AVENUE
SUITE 210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8485313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANZIANI & MARTIN, LLC
10661 N. KENDALL DRIVE
SUITE 112
MIAMI, FL 33176 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: P () Delete
Name: CRUZ JUSINO, CARMEN
Address: 13205 SOUTHWEST 137TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CRUZ JUSINO, CARMEN
Address: 13205 SOUTHWEST 137TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN CRUZ JUSINO

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date