

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528127

FILED
Jul 01, 2008
Secretary of State

Entity Name: U.S. TITLE COMPANY

Current Principal Place of Business:

306 ALCAZAR AVENUE
203
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVENUE
203
CORAL GABLES, FL 33134 US

New Mailing Address:

306 ALCAZAR AVENUE
203
CORAL GABLES, FL 33134

FEI Number: 59-1959502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRIEU, SILVIA L.
306 ALCAZAR AVENUE
203
CORAL GALBES, FL 33134 US

Name and Address of New Registered Agent:

LARRIEU, SILVIA L.
306 ALCAZAR AVENUE
203
CORAL GABLES, FL 33134 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:

07/01/2008

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: LARRIEU, SILVIA L.,
Address: 306 ALCAZAR AVENUE # 203
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: LARRIEU, SILVIA L.,
Address: 306 ALCAZAR AVENUE # 203
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: LARRIEU, SILVIA L.,
Address: 306 ALCAZAR AVENUE # 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARRIEU, SILVIA L.,
Address: 306 ALCAZAR AVENUE, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

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: SILVIA L. LARRIEU

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date