

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528127

FILED
Feb 23, 2010
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:

10426 SW 89 PLACE
MIAMI, FL 33176 US

Current Mailing Address:

306 ALCAZAR AVENUE
203
CORAL GABLES, FL 33134

New Mailing Address:

10426 SW 89 PLACE
MIAMI, FL 33176

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 GABLES, FL 33134 US

Name and Address of New Registered Agent:

LARRIEU, SILVIA L.
10426 SW 89 PLACE
MIAMI, FL 33176 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LARRIEU, SILVIA L.
Address: 10426 SW 89 PLACE
City-St-Zip: MIAMI, FL 33176

Title: V
Name: LARRIEU, SILVIA L.
Address: 10426 SW 89 PLACE
City-St-Zip: MIAMI, FL 33176

Title: S
Name: LARRIEU, SILVIA L.
Address: 10426 SW 89 PLACE
City-St-Zip: MIAMI, FL 33176

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: SILVIA L. LARRIEU

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date