

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03049

FILED
Jul 15, 2008
Secretary of State

Entity Name: DADE COUNTY TITLE CORP.

Current Principal Place of Business:

1460 NW 107 AVE
UNIT Q
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1460 NW 107 AVE
UNIT Q
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2431275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, EVA
505 SW 97 CT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

APONTE-REYES, CARMEN
505 SW 97 CT
MIAMI, FL 33174 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: CARMEN APONTE REYES

07/15/2008

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: PSD () Delete
Name: APONTE, CARMEN
Address: 1460 NW 107 AVE -UNIT Q
City-St-Zip: MIAMI, FL 33172

Title: T (X) Delete
Name: AYALA, BRAULIO M
Address: 1460 NW 107 AVE-UNIT Q
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: APONTE, CARMEN
Address: 1460 NW 107 AVE -UNIT Q
City-St-Zip: MIAMI, FL 33172

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 APONTE

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date