

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011931

FILED
Mar 04, 2007
Secretary of State

Entity Name: TUSCANY TITLE CORPORATION

Current Principal Place of Business:

100 B WESTARD DR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

100 WESTARD DR
B
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

100 B WESTARD DR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

100 WESTARD DR
B
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-1073158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, ELIANA R
100 B WESTARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

WOLFF, ELIANA R
100 WESTARD DR
B
MIAMI SPRINGS, FL 33166 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: ELIANA R. WOLFF

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAAVEDRA, ALDO
Address: 100 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VPD () Delete
Name: SAAVEDRA, ELSA L MRS.
Address: 100 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SD () Delete
Name: WOLFF, ELIANA R MRS.
Address: 2555 COLLINS AVE # 2408
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TD () Delete
Name: WOLFF, ROBERTO
Address: 2555 COLLINS AVE # 2408
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ROBERTO WOLFF

TD

03/04/2007

Electronic Signature of Signing Officer or Director

Date