

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066332

FILED
Sep 19, 2008
Secretary of State

Entity Name: AMERICAN TITLE ASSOCIATION, INC.

Current Principal Place of Business:

7990 SW 117TH AVENUE
SUITE 135
MIAMI, FL 33183

New Principal Place of Business:

10651 NORTH KENDALL DRIVE
SUITE 120
MIAMI, FL 33176

Current Mailing Address:

7990 SW 117TH AVENUE
SUITE 135
MIAMI, FL 33183

New Mailing Address:

10651 NORTH KENDALL DRIVE
SUITE 120
MIAMI, FL 33176

FEI Number: 65-1125250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAS, MELISSA
7990 SW 117TH AVENUE
SUITE 135
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VIAS, MELISSA
10651 NORTH KENDALL DRIVE
SUITE 120
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: MELISSA VIAS

09/19/2008

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: D () Delete
Name: VIAS, MELISSA
Address: 7990 SW 117TH AVENUE STE 135
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIAS, MELISSA
Address: 10651 NORTH KENDALL DRIVE STE 120
City-St-Zip: MIAMI, FL 33176

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: MELISSA VIAS

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date