

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075564

FILED
Feb 13, 2008
Secretary of State

Entity Name: FIRST INTERSTATE TITLE CORP.

Current Principal Place of Business:

7500 NW 25 STREET
220
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25 STREET
220
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1127189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, DOROTHY G
C/O RUMBERGER, KIRK & CALDWELL, PA
80 SW 8TH ST., STE. 3000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, HUMBERTO P BERT
Address: 7500 NORTHWEST 25 STREET #220
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RODOLFO
Address: 7500 NORTHWEST 25 STREET #220
City-St-Zip: MIAMI, FL 33122

Title: S () Change (X) Addition
Name: SANTIAGO, MAGDA
Address: 7500 NORTHWEST 25 STREET #220
City-St-Zip: MIAMI, FL 33122

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: RODOLFO HERNANDEZ

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date