2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078672

Entity Name: CHASE TITLE SERVICES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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306 ALCAZAR AVENUE 770 PONCE DE LEON BOULEVARD SUITE 201 PENTHOUSE SUITE

CORAL GABLES, FL 33134 CORAL GABLES, FL 331342065

Current Mailing Address: New Mailing Address:

306 ALCAZAR AVENUE
SUITE 201
CORAL GABLES, FL 33134
770 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE
CORAL GABLES, FL 331342065

FEI Number: 65-1145962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARIOL, CESSIE

306 ALCAZAR AVENUE

SUITE 201

CORAL GABLES, FL 33134 US

SARIOL, CESSIE

770 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE

CORAL GABLES, FL 331342065 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: CESSIE SARIOL 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: OLIVAS, AURA Name: OLIVAS, AURA

Address: 306 ALCAZAR AVENUE SUITE 201 Address: 770 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 331342065 US

Title: PRES () Delete Title: PRES (X) Change () Addition Name: SARIOL, CESSIE Name: PASTORIZA, JULIO

Name: SARIOL, CESSIE Name: PASTORIZA, JULIO
Address: 306 ALCAZAR AVENUE SUITE 201 Address: 7101 S.W. 99 AVENUE SUITE 109-B

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: MIAMI, FL 331734661 US

Title: VP () Delete Title: VP (X) Change () Addition Name: SARIOL, CESSIE SARIOL, CESSIE

Address: 306 ALCAZAR AVENUE SUITE 201 Address: 770 PONCE DE LEON BOULEVARD PENTHOUSE SUI

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 331342065 US

 Title:
 S/T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 SARIOL, CESSIE
 Name:
 SARIOL, CESSIE

Address: 306 ALCAZAR AVENUE SUITE 201 Address: 770 PONCE DE LEON BOULEVARD P.H. City-St-Zip: MIAMI, FL 33134 US City-St-Zip: CORAL GABLES, FL 331342065 US

Title: () Delete Title: S () Change (X) Addition

Name: Name: DANIA, LIDIA

Address: Address: 770 PONCE DE LEON BOULEVARD P.H. City-St-Zip: CORAL GABLES, FL 331342065 US

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: CESSIE SARIOL VP 04/30/2007