

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078672

Entity Name: CHASE TITLE SERVICES, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE
CORAL GABLES, FL 331342065

New Principal Place of Business:

7101 S.W. 99 AVENUE
SUITE 109-B
MIAMI, FL 331734661 US

Current Mailing Address:

770 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE
CORAL GABLES, FL 331342065

New Mailing Address:

7101 S.W. 99 AVENUE
SUITE 109-B
MIAMI, FL 331734661 US

FEI Number: 65-1145962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, CESSIE
770 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE
CORAL GABLES, FL 331342065 US

Name and Address of New Registered Agent:

SARIOL, CESSIE
7101 S.W. 99 AVENUE
SUITE 109-B
MIAMI, FL 331734661 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

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OLIVAS, AURA
Address: 770 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 331342065 US

Title: PRES () Delete
Name: PASTORIZA, JULIO
Address: 7101 S.W. 99 AVENUE SUITE 109-B
City-St-Zip: MIAMI, FL 331734661 US

Title: VP () Delete
Name: SARIOL, CESSIE
Address: 770 PONCE DE LEON BOULEVARD PENTHOUSE SUI
City-St-Zip: CORAL GABLES, FL 331342065 US

Title: T () Delete
Name: SARIOL, CESSIE
Address: 770 PONCE DE LEON BOULEVARD P.H.
City-St-Zip: CORAL GABLES, FL 331342065 US

Title: S () Delete
Name: DANIA, LIDIA
Address: 770 PONCE DE LEON BOULEVARD P.H.
City-St-Zip: CORAL GABLES, FL 331342065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OLIVAS, AURA
Address: 7101 S.W. 99 AVENUE
City-St-Zip: MIAMI, FL 331734661 US

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

Title: VP (X) Change () Addition
Name: SARIOL, CESSIE
Address: 7101 S.W. 99 AVENUE SUITE 109-B
City-St-Zip: MIAMI, FL 331734661 US

Title: T (X) Change () Addition
Name: SARIOL, CESSIE
Address: 7101 S.W. 99 AVENUE SUITE 109-B
City-St-Zip: MIAMI, FL 331734661 US

Title: S (X) Change () Addition
Name: DANIA, LIDIA
Address: 7101 S.W. 99 AVENUE SUITE 109-B
City-St-Zip: MIAMI, FL 331734661 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: JULIO PASTORIZA

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date