

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050105

FILED
Nov 10, 2008
Secretary of State

Entity Name: FAMILY TITLE CORP.

Current Principal Place of Business:

150 S PINE ISLAND RD, #110
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

150 S PINE ISLAND RD, #110
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0595933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBAUS, ONILDA S
9604 NW 67TH COURT
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STUBAUS, ONILDA S
Address: 9604 NW 67TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: MORALES, SUSAN M
Address: 401 BRICKELL AVE., STE. 570
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: XIMENO, FRANCIS A
Address: 11720 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSALES, SUSAN M
Address: 1401 BRICKELL AVENUE SUITE 570
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: STUBAUS, ONILADA S
Address: 9604 NW 67TH COURT
City-St-Zip: TAMARAC, FL 33321

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

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: ONILDA S STUBAUS

VP

11/10/2008

Electronic Signature of Signing Officer or Director

Date