

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101477

Entity Name: FIRST USA TITLE SERVICES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

8725 NW 18 TERRACE STE 401
DORAL, FL 33172

New Principal Place of Business:

1207 SW 57 AVENUE
MIAMI, FL 33144

Current Mailing Address:

8725 NW 18 TERRACE STE 401
DORAL, FL 33172

New Mailing Address:

1207 SW 57 AVENUE
MIAMI, FL 33144

FEI Number: 01-0744240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO
8725 NW 18 TERRACE
SUITE 401
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, RICARDO
1207 SW 57 AVENUE
MIAMI, FL 33144 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RICARDO
Address: 8725 NW 18 TERRACE STE 401
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RICARDO
Address: 1207 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33144

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: RICARDO MARTINEZ

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date