

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123389

FILED
Apr 25, 2008
Secretary of State

Entity Name: ONE WORLD TITLE AND ESCROW, INC.

Current Principal Place of Business:

1200 W. CYPRESS CREEK ROAD SUITE 230
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1925 BRICKELL AVENUE SUITE D206
MIAMI, FL 33129

Current Mailing Address:

200 W. CYPRESS CREEK ROAD SUITE 230
FORT LAUDERDALE, FL 33309

New Mailing Address:

1925 BRICKELL AVENUE SUITE D206
MIAMI, FL 33129

FEI Number: 57-1138623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, IL YOUNG
200 W. CYPRESS CREEK ROAD SUITE 230
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHOI, IL YOUNG
1925 BRICKELL AVENUE SUITE 206
MIAMI, FL 33131 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: IL YOUNG CHOI

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHOI, IL YOUNG
Address: 200 W. CYPRESS CREEK ROAD SUITE 230
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VS () Delete
Name: CHOI, ANA PAOLA
Address: 200 W. CYPRESS CREEK ROAD SUITE 230
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IL YOUNG CHOI

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date