

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082283

Entity Name: ARBUS TITLE CORP.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-0133976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRAN, J. ULISES
201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERRAN, J. ULISES
2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRAN, J. ULISES
Address: 201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: RYAN, SUSAN
Address: 201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: RIERA, JOSE A
Address: 201 SOUTH BISCAYNE BOULEVARD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRAN, J. ULISES
Address: 2655 LEJEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: RYAN, SUSAN
Address: 2655 LEJEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: RIERA, JOSE A
Address: 2655 LEJEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. ULISES HERRAN

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date