

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090162

FILED
Mar 19, 2007
Secretary of State**Entity Name:** ETI TITLE INSURANCE AGENCY, INC.**Current Principal Place of Business:**8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 20-0158718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, ANA
8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**TORRES, JR., ESQ., RICARDO
8181 NW 154TH STREET
SUITE 120
MIAMI LAKES, FL 33016 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: RICARDO TORRES, JR. ESQ.

03/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GUTIERREZ, CARMEN
Address: 8181 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN GUTIERREZ

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date