

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079659

Entity Name: UNITED TITLE, INC.

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

10916 SW 37TH TERR
MIAMI, FL 33165

New Principal Place of Business:

19620 PINES BLVD
SUITE 209-13
PEMBROKE PINES, FL 33029

Current Mailing Address:

10916 SW 37TH TERR
MIAMI, FL 33165

New Mailing Address:

19620 PINES BLVD
SUITE 209-13
PEMBROKE PINES, FL 33029

FEI Number: 76-0759482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, ALBERTO
4281 SW 137 CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DAVID, COHEN
19620 PINES BLVD
SUITE 209-13
PEMBROKE PINES, FL 33029 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: DAVID COHEN

12/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOREJON, ALBERTO
Address: 4281 SW 137 CT.
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: FRAGINALS, PEDRO
Address: 10899 SUNSET DR., STE. 202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRAGINALS, PEDRO VP,S,OF
Address: 19620 PINES BLVD SUITE 209-13
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRAGINALS PEDRO

PR

12/06/2007

Electronic Signature of Signing Officer or Director

Date