

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103322

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: VENETIAN TITLE SERVICES, INC.

## Current Principal Place of Business:

7791 NW 46TH ST  
STE 428  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7791 NW 46TH ST  
STE 428  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-1404058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRERO, CARMEN O  
7791 NW 46TH ST  
STE 428  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

DEL PINO, CARMEN O  
7791 NW 46TH ST  
STE 428  
MIAMI, FL 33166 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: CARMEN O. DEL PINO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUERRERO, CARMEN O  
Address: 7791 NW 46TH ST STE 428  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEL PINO, CARMEN O  
Address: 7791 NW 46TH ST STE 428  
City-St-Zip: MIAMI, FL 33166

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: CARMEN O. DEL PINO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date