2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068186

City-St-Zip:

PARKLAND, FL 33067 US

Entity Name: UNIVERSAL TITLE AGENCY, INC.

FILED Apr 24, 2008 Secretary of State

| Current Principal Place of Business: | | | | New Principal | New Principal Place of Business: | | |
|---|---|------------|------------------------|---|---|-----|--|
| SUITE AR- | JNRISE BLVC -2 :RDALE, FL 3 | | US | | | | |
| | , | | 03 | | | | |
| Current M | ailing Addre | ess: | | New Mailing A | ddress: | | |
| SUITE AR- | JNRISE BLVC -2 :RDALE, FL 3 | | US | | | | |
| FEI Number: | 20-2812636 | FEI Nu | ımber Applied For() | FEI Number Not Applicable | () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | | Name and Add | Name and Address of New Registered Agent: | | |
| GALINDO, 4404 SW 7 DAVIE, FL | 2ND WAY | 8 | | | | | |
| | named entity of Florida. | submits | this statement for the | purpose of changing its reg | istered office or registered agent, or both | ١, | |
| SIGNATUR | RE: | | | | | | |
| | Electro | nic Signa | ature of Registered A | gent | Date | - | |
| Election Can | npaign Financir | ng Trust F | und Contribution (). | | | | |
| OFFICERS | S AND DIREC | CTORS: | | ADDITIONS/CH | IANGES TO OFFICERS AND DIRECTO | RS: | |
| Title: Name: Address: City-St-Zip: | P D (VASQUEZ, JO 1310 NE 42NE OAKLAND PAR | STREET | 334 US | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | VSTD (GALINDO, JUL 4404 SW 72NI DAVIE, FL 33: | ID WAY | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: | D (ETIENNE, MAC | | | Title: Name: | () Change () Addition | | |

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.

City-St-Zip:

SIGNATURE: JOSEPHINE VASQUEZ P 04/24/2008