

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089208

Entity Name: BLUE SKY TITLE CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1450 CORAL WAY, SUITE 12
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUBE RD., SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1726954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRAN, J. ULISES
2655 LEJEUNE ROAD
700
CORAL GABLES, FL, 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MAZZEO, VANESSA C
Address: 2655 LEJEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRAN, J. ULISES
Address: 2655 LEJEUNE ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MAZZEO, VANESSA C
Address: 2655 LEJEUNE ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: J ULISES HERRAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date