

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125089

FILED
Jan 09, 2008
Secretary of State

Entity Name: ALTA TITLE AND ESCROW CORPORATION

Current Principal Place of Business:

3128 SW 143 PLACE
MIAMI, FL 33175

New Principal Place of Business:

11120 SW 88 STREET
200
MIAMI, FL 33176

Current Mailing Address:

3128 SW 143 PLACE
MIAMI, FL 33175

New Mailing Address:

11120 SW 88 STREET
MIAMI, FL 33176

FEI Number: 20-3505274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, JANET
3128 SW 143 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AVILA, JANET
11120 SW 88 STREET
200
MIAMI, FL 33176 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: JANET AVILA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVILA, JANET
Address: 3128 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: AVILA, NELSON E
Address: 3128 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

Title: CEOD () Delete
Name: LOPEZ, ADOLFO
Address: 3128 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: LOPEZ, AIDA
Address: 3128 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILA, JANET
Address: 11120 SW 88 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: AVILA, NELSON E
Address: 11120 SW 88 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: CEOD (X) Change () Addition
Name: LOPEZ, ADOLFO
Address: 11120 SW 88 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: LOPEZ, AIDA
Address: 11120 SW 88 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

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: JANET AVILA

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date