2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138145

Entity Name: DAM TITLE COMPANY

FILED Aug 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13780 SW 26TH ST #208 4155 SW 130 AVENUE MIAMI, FL 33175

102

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13780 SW 26TH ST #208 4155 SW 130 AVENUE MIAMI, FL 33175

102

MIAMI, FL 33175

FEI Number: 01-0847233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUILEZ, ARIADNE QUILEZ, ARIADNE 13780 SW 26TH ST #208 4155 SW 130 AVENUE MIAMI, FL 33175 102

MIAMI, FL 33175 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: ARIADNE QUILEZ 08/28/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

QUILEZ, ARIADNE QUILEZ, ARIADNE Name: Name: 13780 SW 26 ST STE 208 4155 SW 130 AVENUE, SUITE 102 Address: Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

Title: PVD () Delete Title: VD (X) Change () Addition

Name: QUILEZ. HUMBERTO Name: QUILEZ, HUMBERTO

13780 SW 26 ST STE 208 Address: 4155 SW 130 AVENUE, SUITE 102 Address:

MIAMI, FL 33175 MIAMI, FL 33175 City-St-Zip: 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: ARIADNE QUILEZ PD 08/28/2007

Electronic Signature of Signing Officer or Director

Date