2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150826

Entity Name: CASALINA TITLE & ESCROW INC.

FILED Apr 06, 2009 Secretary of State

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

2700 W. ATLANTIC BLVD. SUITE 107 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2700 W ATLANTIC BLVD.

SUITE 100

POMPANO BEACH, FL 33069

2700 W. ATLANTIC BLVD.

SUITE 107

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

FEI Number: 20-4098883 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:

LINARES, CESAR B
2700 W ATLANTIC BLVD STE 100-A
POMPANO BEACH, FL 33069 US
SOUZA, SILENE
2700 W ATLANTIC BLVD STE 107
POMPANO BEACH, FL 33069 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: SILENE SOUZA 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LINARES, CESAR B Name: SOUZA, SILENE
Address: 2760 W ATLANTIC BLVD Address: 2700 W ATLANTIC BLVD 107

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete Title: S (X) Change () Addition Name: SOUZA, SILENE SOUZA, SILENE

Address: 2760 W ATLANTIC BLVD Address: 2760 W ATLANTIC BLVD City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

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: SILENE SOUZA PR 04/06/2009