

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161675

FILED
Mar 27, 2008
Secretary of State

Entity Name: AMERICAN TITLE HOUSE, CORP.

Current Principal Place of Business:

19300 W. DIXIE HWY.
SUITE #12
N. MIAMI BEACH, FL 331802201

Current Mailing Address:

19300 W. DIXIE HWY.
SUITE #12
N. MIAMI BEACH, FL 331802201

New Principal Place of Business:

19300 W. DIXIE HWY.
SUITE #11
N. MIAMI BEACH, FL 331802201

New Mailing Address:

19300 W. DIXIE HWY.
SUITE #11
N. MIAMI BEACH, FL 331802201

FEI Number: 11-3780712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, EDUARDO R
19300 W. DIXIE HWY.
SUITE #12
N. MIAMI BEACH, FL 331802201 US

Name and Address of New Registered Agent:

FUNES, EDUARDO R
19300 W. DIXIE HWY.
SUITE #11
N. MIAMI BEACH, FL 331802201 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: EDUARDO RAUL FUNES

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENVENUTO, ATTILIO M
Address: 19300 W. DIXIE HWY. SUITE #12
City-St-Zip: N. MIAMI BEACH, FL 331802201

Title: VST () Delete
Name: FUNES, EDUARDO R
Address: 19300 W. DIXIE HWY. SUITE #12
City-St-Zip: N. MIAMI BEACH, FL 331802201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENVENUTO, ATTILIO M
Address: 19300 W. DIXIE HWY. SUITE #11
City-St-Zip: N. MIAMI BEACH, FL 331802201

Title: VST (X) Change () Addition
Name: FUNES, EDUARDO R
Address: 19300 W. DIXIE HWY. SUITE #11
City-St-Zip: N. MIAMI BEACH, FL 331802201

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: EDUARDO R. FUNES

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date