

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036205

Entity Name: A & S MORTGAGE AND TITLE CO.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3191 CORAL WAY SUITE 115
MIAMI, FL 33145 US

Current Mailing Address:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

3191 CORAL WAY SUITE 115
MIAMI, FL 33145 US

FEI Number: 20-4499371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIELES, JAVIER
12553 SW 125 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, RALPH
Address: 13397 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: SARDON, PAUL J
Address: 3070 SW 15ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SARDON, PAUL J
Address: 3191 CORAL WAY SUITE 115
City-St-Zip: MIAMI, FL 33145

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: RALPH ACOSTA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date