

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081430

FILED
Apr 02, 2007
Secretary of State

Entity Name: SOVEREIGN TITLE INSURANCE AGENCY INC

Current Principal Place of Business:

16525 SW 98 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

10689 N KENDALL DR. STE 212
MIAMI, FL 33176 US

Current Mailing Address:

16525 SW 98 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

10689 N KENDALL DR STE 212
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARIANNA
16525 SW 98 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARQUEZ, MARIANNA
10689 N KENDALL DR. STE 212
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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, MARIANNA
Address: 16525 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: FLAVIA, ALFARO D
Address: 15916 SW 91 CT
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, MARIANNA
Address: 10689 N KENDALL DR
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: FLAVIA, ALFARO D
Address: 10689 N KENDALL DR STE 212
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANNA MARQUEZ

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date