

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152679

FILED
Apr 16, 2007
Secretary of State

Entity Name: CASA TITLE CORPORATION

Current Principal Place of Business:

4155 SW 130 AVENUE
106
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4155 SW 130 AVENUE
106
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-8051952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIA A. CASAL-DIAZ, P.A.
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LILIA A. CASAL-DIAZ, P.A.
4155 SW 107 AVENUE
107
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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ-CASAL, ROSA
Address: 3621 PONCE DE LEON BLVD. N
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: CASAL-DIAZ, LILIA
Address: 14955 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: S (X) Delete
Name: CASAL, JOSE
Address: 3621 PONCE DE LEON BLVD. N
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSA DIAZ-CASAL

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date