

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152679

FILED  
Apr 22, 2008  
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.  
4155 SW 107 AVENUE  
107  
MIAMI, FL 33175 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: 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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ-CASAL, ROSA  
Address: 5756 DEVONSHIRE BLVD  
City-St-Zip: MIAMI, FL 33155 US

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

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: ROSA DIAZ-CASAL

P

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date