

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152679

FILED
Apr 27, 2009
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:

3850 BIRD ROAD #105
CORAL GABLES, FL 33146

Current Mailing Address:

4155 SW 130 AVENUE
106
MIAMI, FL 33175

New Mailing Address:

5756 DEVONSHIRE BLVD
MIAMI, FL 33155

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:

CASAL-LOPEZ, JOSE
5756 DEVONSHIRE BLVD
MIAMI, FL 33155 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: JOSE CASAL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

04/27/2009

Electronic Signature of Signing Officer or Director

Date