

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005675

FILED
Jan 14, 2009
Secretary of State

Entity Name: AVENTURA TITLE INSURANCE CORPORATION

Current Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE 301
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Current Mailing Address:

20803 BISCAYNE BLVD.
SUITE 301
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

FEI Number: 65-0698414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BLVD.
SUITE 301
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, ALAN J ESQ
Address: 20803 BISCAYNE BLVD., SUITE 301
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCUS, ALAN J ESQ
Address: 20803 BISCAYNE BLVD., SUITE 301
City-St-Zip: AVENTURA, FL 33180 US

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: ALAN J. MARCUS, ESQ.

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date