

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015255

Entity Name: WORLD-WIDE TITLE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9700 S DIXIE HIGHWAY
SUITE 670
MIAMI, FL 33156

New Principal Place of Business:

1250 SAN REMO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

9700 S DIXIE HIGHWAY
SUITE 670
MIAMI, FL 33156

New Mailing Address:

1250 SAN REMO AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-0519926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
203 CATALONIA - 2ND FLOOR
MIAMI, FL 33134 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: D () Delete
Name: PALLI, JOSE M
Address: 9700 S. DIXIE HIGHWAY #670
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DE PALLI, MARCIA R
Address: 9700 S. DIXIE HWY #670
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALLI, JOSE M
Address: 1250 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: DE PALLI, MARCIA R
Address: 1250 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE M PALLI

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date