

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064496

FILED
May 01, 2008
Secretary of State

Entity Name: TITLE SERVICES OF DADE COUNTY, INC.

Current Principal Place of Business:

782 NW 42 AVENUE
SUITE 202
MIAMI, FL 33126 US

New Principal Place of Business:

10899 SW 4TH ST
MIAMI, FL 33174 US

Current Mailing Address:

782 NW 42 AVENUE
SUITE 202
MIAMI, FL 33126 US

New Mailing Address:

10899 SW 4TH ST
MIAMI, FL 33174 US

FEI Number: 65-0685109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY, JUSTA B
782 NW 42 AVE
#202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FINLAY, JUSTA B
10899 SW 4TH ST
MIAMI, FL 33174 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FINLAY, JUSTA B
Address: 782 NW 42 AVE #202
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FINLAY, JUSTA B
Address: 10899 SW 4TH ST
City-St-Zip: MIAMI, FL 33174

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: JUSTA B. FINLAY

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date