

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012577

FILED
Jan 16, 2008
Secretary of State

Entity Name: FLORIDIAN TITLE SERVICES INC.

Current Principal Place of Business:

11755 SW 90 STREET
SUITE 101
MIAMI, FL 33186 US

Current Mailing Address:

11755 SW 90 STREET
SUITE 101
MIAMI, FL 33186 US

New Principal Place of Business:

7245 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 US

New Mailing Address:

7245 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 US

FEI Number: 65-0736811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JACQUELINE
11755 SW 90 STREET
SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, JACQUELINE
7245 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 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: JACQUELINE SANCHEZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, JACQUELINE
Address: 11755 SW 90 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: SANCHEZ, JACQUELINE
Address: 11755 SW 90 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, JACQUELINE
Address: 7245 SW 87 AVENUE S-300
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: SANCHEZ, JACQUELINE
Address: 7245 SW 87 AVENUE S-300
City-St-Zip: MIAMI, FL 33173

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: JACQUELINE SANCHEZ

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date