

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130641

FILED
Apr 30, 2008
Secretary of State

Entity Name: BONA FIDE TITLE OF FLORIDA, INC.

Current Principal Place of Business:

5881 N.W. 151ST STREET
SUITE 127
MIAMI LAKES, FL 33014

New Principal Place of Business:

3521 SW 185 AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

5881 N.W. 151ST STREET
SUITE 127
MIAMI LAKES, FL 33014

New Mailing Address:

3521 SW 185 AVENUE
MIRAMAR, FL 33029

FEI Number: 20-5720975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFONT, JORGE A
5881 N.W. 151ST STREET
SUITE 127
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SAFONT, JORGE A
3521 SW 185 AVENUE
MIRAMAR, FL 33029 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: JORGE A SAFONT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAFONT, JORGE A
Address: 5881 N.W. 151ST STREET SUITE 127
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAFONT, JORGE A
Address: 3521 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: JORGE A SAFONT

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date