

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028502

FILED
May 05, 2009
Secretary of State

Entity Name: BUILDERS TITLE COMPANY

Current Principal Place of Business:

11755 SW 90TH STREET
SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

11755 SW 90TH STREET
SUITE 210
MIAMI, FL 33186

Current Mailing Address:

11755 SW 90TH STREET
SUITE 201
MIAMI, FL 33186

New Mailing Address:

11755 SW 90TH STREET
SUITE 210
MIAMI, FL 33186

FEI Number: 65-0579286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E
11755 SW 90TH STREET
SUITE 210
MIAMI, FL 33186 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

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: D () Delete
Name: MARTINEZ, CARLOS E
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GIL, AGUSTO
Address: 9360 SUNSET DRIVE SUITE 291
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS E. MARTINEZ

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05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date