

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028502

FILED
Jan 07, 2011
Secretary of State

Entity Name: BUILDERS TITLE COMPANY

Current Principal Place of Business:

5901 SW 74TH ST
SUITE 411
MIAMI, FL 33143

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146

Current Mailing Address:

5901 SW 74TH ST
SUITE 411
MIAMI, FL 33143

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146

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
5901 SW 74TH ST
SUITE 411
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS E
1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, CARLOS E
Address: 1500 SAN REMO AVENUE, SUITE 290
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GIL, AGUSTO
Address: 7300 SW 93 AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: CARLOS E. MARTINEZ

Electronic Signature of Signing Officer or Director

D

01/07/2011

Date