

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17376

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONTINENTAL TITLE COMPANY

Current Principal Place of Business:

815 NW 57TH AVE STE 304
MIAMI, FL 33126

New Principal Place of Business:

10691 NORTH KENDALL DRIVE
307
MIAMI, FL 33176

Current Mailing Address:

815 NW 57TH AVE STE 304
MIAMI, FL 33126

New Mailing Address:

10691 NORTH KENDALL DRIVE
307
MIAMI, FL 33176

FEI Number: 31-1147050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIANNE V. QUIMET, ESQ
815 NW 57TH AVE
STE 304
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LILLIAN VOIGT, PRESIDENT
10691 NORTH KENDALL DRIVE
STE 307
MIAMI, FL 33176 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: MERCEDES V. RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOIGT, LILLIAN
Address: 815 NW 57TH AVE / STE 304
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: RODRIGUEZ, MERCEDES V.
Address: 815 NW 57TH AVE / STE 304
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOIGT, LILLIAN
Address: 10691 NORTH KENDALL DRIVE #307
City-St-Zip: MIAMI, FL 33176

Title: SVD (X) Change () Addition
Name: RODRIGUEZ, MERCEDES V.
Address: 10691 NORTH KENDALL DRIVE #307
City-St-Zip: MIAMI, FL 33176

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: MERCEDES V. RODRIGUEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date