

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53256

Entity Name: BAYSHORE TITLE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

11077 BISCAYNE BLVD.
FOURTH FLOOR
MIAMI, FL 33161 US

New Principal Place of Business:

9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

11077 BISCAYNE BLVD.
FOURTH FLOOR
MIAMI, FL 33161 US

New Mailing Address:

P.O. BOX 530676
MIAMI SHORES, FL 33153 US

FEI Number: 65-0209581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD M
11077 BISCAYNE BLVD.
FOURTH FLOOR
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FERNANDEZ, RICHARD M
9165 PARK DRIVE
MIAMI SHORES, FL 33138 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, RICHARD M.
Address: 11077 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, RICHARD M.
Address: P.O. BOX 530676
City-St-Zip: MIAMI SHORES, FL 33153 US

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: RICHARD M. FERNANDEZ

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date