

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033131

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: FOUR POINTS TITLE COMPANY

## Current Principal Place of Business:

12895 SW 132 STREET  
SUITE 100  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12895 SW 132 STREET  
SUITE 100  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 02-0573342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE J ES  
12895 SW 132 STREET  
SUITE 100  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

PEREDO, MICHAEL  
12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 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: MICHAEL PEREDO

06/26/2009

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: GARCIA, HECTOR  
Address: 12900 SW 128TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: AGUIRRE, GERARDO L  
Address: 12900 SW 128TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33186

Title: PS ( ) Delete  
Name: GUTIERREZ, ESTHER C  
Address: 12900 SW 128 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete  
Name: LEON, JESY R  
Address: 12895 SW 132 ST STE 100  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, HECTOR  
Address: 12900 SW 128TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: AGUIRRE, GERARDO L  
Address: 12900 SW 128TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33186

Title: PS (X) Change ( ) Addition  
Name: SOUTO, LISSETTE  
Address: 12895 SW 132 STREET SUITE 200  
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change ( ) Addition  
Name: AGUIRRE, ALEX  
Address: 12895 SW 132 ST STE 200  
City-St-Zip: MIAMI, FL 33186

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: LISSETTE SOUTO

PS

06/26/2009

Electronic Signature of Signing Officer or Director

Date