

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033131

FILED
Apr 27, 2010
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:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

Current Mailing Address:

12895 SW 132 STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

FEI Number: 02-0573342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDO, MICHAEL
12895 SW 132 STREET
SUITE 200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: LISSETTE SOUTO

PS

04/27/2010

Electronic Signature of Signing Officer or Director

Date