

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120583

Entity Name: GLOBE TITLE COMPANY.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

501 NE 1 AVE.
MIAMI, FL 33132

New Principal Place of Business:

501 NE 1 AVE.
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

501 NE 1 AVE.
MIAMI, FL 33132

New Mailing Address:

501 NE 1 AVE.
SUITE 200
MIAMI, FL 33132

FEI Number: 61-1431203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITALE, LEO JR
2100 CORAL WAY STE 404
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPITALE, LEONARDO JR
501 NE 1 AVENUE
SUITE 200
MIAMI, FL 33132 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: LEONARDO SPITALE JR

06/22/2009

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: SPITALE, LEO
Address: 2100 CORAL WAY STE. 404
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPITALE, LEONARDO
Address: 501 NE 1 AVENUE , SUITE 200
City-St-Zip: MIAMI, FL 33132

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: LEONARDO SPITALE JR

O/D

06/22/2009

Electronic Signature of Signing Officer or Director

Date