## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003317

Entity Name: FLORIDA TITLE MANAGEMENT, CORP.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 NW 107 AVE. 2061 NW 85 AVENUE

#402 PEMBROKE PINES, FL 33024 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2500 NW 107 AVE. 2061 NW 85 AVENUE

#402 PEMBROKE PINES, FL 33024 MIAMI, FL 33122

FEI Number: 81-0589851 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, O.J. CASTILLO, JOCELYNE 7951 SW 40TH ST., SUITE 206 2061 NW 85 AVENUE

MIAMI, FL 33155 US PEMBROKE PINES, FL 33024 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: JOCELYN CASTILLO 03/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition

 Name:
 CASTILLO, JOCELYNE
 Name:
 CASTILLO, JOCELYNE

 Address:
 2500 NW 107 AVE., #402
 Address:
 2061 NW 85 AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VSD ( ) Delete Title: VSD (X) Change ( ) Addition

 Name:
 AMARAN, ALIUSKA
 Name:
 AMARAN, ALIUSKA

 Address:
 2500 NW 107 AVE., #402
 Address:
 2061 NW 85 AVENUE

City-St-Zip: MIAMI, FL 33172 City-St-Zip: PEMBROKE PINES, FL 33024

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: JOCELYN CASTILLO P 03/13/2009