2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P03000003862 04-01-2004 90016 028 ***150.00 1. Entity Name LORDS TITLE, INC. Principal Place of Business Mailing Address 1470 NW 107TH AVENUE STE-D 1470 NW 107TH AVENUE STE-D MIAMI, FL 33172 New address MIAMI, FL 33172 -P.O. BOX 941112, MIAMI, FI-33194 2. Principal Place of Business 3. Mailing Address P.O. BO X 941112 Suite, Apt, #, etc. 03222004 Cha-P CR2E034 (10/03) City & State Miami City & State 4. FEI Number (01-1439276 Applied For 9. Not Applicable Country US A Zip Country \$8.75 Additional 33194 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, O.J. 7951 SW 40TH STREET SUITE 206 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of recistered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROVIRRA, MARGARITA NOVIRRA, MARGARITA 1470 NW 107TH AVENUE STED NAME STREET ADDRESS STREET ADDRESS MIAMI, EL. 33172 Mianu 4-33194 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition ROVIRRA, EDILIIO NAME PO. BOX94111Z NAME STREET ADDRESS 1470 NW 107TH AVENUE STE STREET ADDRESS mianu , Fr. 33,94 CITY-ST-ZIP MIAMI. EL_33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED