

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046836

Entity Name: LOYAL TITLE INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY, PENTHOUSE 204
MIAMI, FL 33145

New Principal Place of Business:

2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY, PENTHOUSE 204
MIAMI, FL 33145

New Mailing Address:

2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145

FEI Number: 65-1188173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, LEANDRO O
3191 CORAL WAY, PENTHOUSE 204
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEAL, LEANDRO O
2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 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: LEANDRO LEAL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAL, LEANDRO O
Address: 888 BRICKELL KEY DR APT 608
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BROOKS, MERCY S
Address: 3191 CORAL WAY, PENTHOUSE 204
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, LEANDRO O
Address: 2460 CORAL WAY, FIRST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: BROOKS, MERCY S
Address: 2460 CORAL WAY, FIRST FLOOR
City-St-Zip: MIAMI, FL 33145

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: LEANDRO LEAL

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date