

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068457

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROYAL PALM TITLE COMPANY

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

New Principal Place of Business:

9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176 US

Current Mailing Address:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

New Mailing Address:

9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176 US

FEI Number: 20-0061805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AVELLAN, LILIANA V
9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AVELLAN, LILIANA V
Address: 600 NORTH PINE ISLAND RD, SUITE 450
City-St-Zip: PLANTATION, FL 33324 US

Title: T/S () Delete
Name: DELAGUERA, DENISE
Address: 3301 PONCE DE LEON BLVD #200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AVELLAN, LILIANA V
Address: 9950 SW 107 AVENUE SUITE 204
City-St-Zip: MIAMI, FL 33176 US

Title: T/S (X) Change () Addition
Name: DELAGUERA, DENISE
Address: 9950 SW 107 AVENUE SUITE 204
City-St-Zip: MIAMI, FL 33176

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: LILIANA V A VELLAN

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date