

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041348

FILED
Sep 18, 2006
Secretary of State

Entity Name: BCT TITLE CONSULTANTS, INC.

Current Principal Place of Business:

557 WEST 45 PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33014 US

Current Mailing Address:

557 WEST 45 PLACE
HIALEAH, FL 33012 US

New Mailing Address:

6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33014 US

FEI Number: 20-0823653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JULIO E
2801 PONCE DE LEON
SUITE 1000
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ-PERERA, PATRICIA
Address: 557 WEST 45 PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: GONZALEZ, OLGA
Address: 557 WEST 45 PLACE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA GONZALEZ-PERERA

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date