

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002151

FILED
Apr 09, 2008
Secretary of State

Entity Name: PRESTIGE TITLE & ESCROW GROUP, INC.

Current Principal Place of Business:

7500 NW 25TH STREET, SUITE 292
MIAMI, FL 33122

New Principal Place of Business:

13418 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

7500 NW 25TH STREET, SUITE 292
MIAMI, FL 33122

New Mailing Address:

13418 SW 128 STREET
MIAMI, FL 33186

FEI Number: 74-3137165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ALBERTO
7500 NW 25TH STREET, SUITE 292
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOSA, ALBERTO
13418 SW 128 STREET
MIAMI, FL 33186 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: ALBERTO SOSA

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SOSA, ALBERTO
Address: 7500 NW 25 STREET, SUITE 292
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SOSA, ALBERTO
Address: 13418 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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: ALBERTO SOSA

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04/09/2008

Electronic Signature of Signing Officer or Director

Date