

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021558

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTHERN TITLE GROUP, INC.

Current Principal Place of Business:

9425 SW 72 ST.
142
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9425 SW 72 ST.
142
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2325195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOENAGA, INGRID
9415 SW 72 ST
142
MIAMI, FL 33173 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: PSTD
Name: AMUCHASTEGUI, DOMINGO
Address: 3510 SW 99 CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: INGRID, GOENAGA
Address: 9425 SW 72 ST # 142
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: DOMINGO AMUCHASTEGUI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date