

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090245

Entity Name: KINETIC TITLE GROUP, INC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

5300 NW 77 CT
DORAL, FL 33166

New Principal Place of Business:

5930 NW 99 AVENUE STE. 8
DORAL, FL 33178

Current Mailing Address:

5300 NW 77 CT
DORAL, FL 33166

New Mailing Address:

5930 NW 99 AVENUE STE. 8
DORAL, FL 33178

FEI Number: 20-3044639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILKIE
5300 NW 77 COURT
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ-MARTINEZ, JOANN
5930 NW 99 AVENUE STE. 8
DORAL, FL 33178 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: JOANN GOMEZ-MARTINEZ

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, WILKIE
Address: 5300 NW 77 COURT
City-St-Zip: DORAL, FL 33166

Title: V (X) Delete
Name: GOMEZ-MARTINEZ, JOANN
Address: 14470 SW 27 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ-MARTINEZ, JOANN
Address: 5930 NW 99 AVENUE STE. 8
City-St-Zip: DORAL, FL 33178

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: JOANN GOMEZ-MARTINEZ

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date