2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094732

Entity Name: FLORIDIAN TITLE GROUP, INC.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2999 NE 191 STREET SUITE PH-08 2999 NE 191 STREET AVENTURA, FL 33180 SUITE PH-08

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET SUITE PH-08 2999 NE 191 STREET AVENTURA, FL 33180 SUITE PH-08

AVENTURA, FL 33180 SUITE PH-06
AVENTURA, FL 33180

FEI Number: 20-3146583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR
2999 NE 191 STREET SUITE PH-08
AVENTURA, FL 33180 US
GRISALES-RACINI, OSCAR
2999 NE 191 STREET
SUITE PH-08

VENTURA, FL 33160 US SUITE PH-06
AVENTURA, FL 33180 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: OSCAR GRISALES-RACINI 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GRISALES-RACINI, OSCAR
 Name:
 GRISALES-RACINI, OSCAR

 Address:
 2999 NE 191 STREET SUITE PH-08
 Address:
 2999 NE 191 STREET SUITE PH-08

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Name: PARDO, LORENA Name: PARDO, LORENA

Address: 2999 NE 191 STREET SUITE PH-08 Address: 2999 NE 191 STREET SUITE PH-08

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: OSCAR GRISALES-RACINI P 02/10/2009

Electronic Signature of Signing Officer or Director

Date