

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135575

Entity Name: DIOR TITLE, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9360 SUNSET DRIVE,
STE 260
MIAMI, FL 33173 US

Current Mailing Address:

9360 SUNSET DRIVE,
STE 260
MIAMI, FL 33173 US

FEI Number: 20-3580837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVALLOS, FABIAN
10301 SW 107TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

9360 SUNSET DRIVE,
STE 200
MIAMI, FL 33173 US

New Mailing Address:

9360 SUNSET DRIVE,
STE 200
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, MARIBEL
Address: 10301 SW 107TH STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEVALLOS, MARIBEL R
Address: 10301 SW 107TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: MARIBEL RODRIGUEZ ZEVALLOS

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date