

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165417

FILED
May 12, 2008
Secretary of State

Entity Name: COCONUT GROVE TITLE & ESCROW COMPANY

Current Principal Place of Business:

CONTINENTAL PLAZA, 3250 MARY STREET, #102
MIAMI, FL 33133

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

CONTINENTAL PLAZA, 3250 MARY STREET, #102
MIAMI, FL 33133

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

FEI Number: 65-1107949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L
4720 SANTA MARIA STREET
CORAL GABLES, FL 33146 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: P () Delete
Name: BALOYRA, JOSE L
Address: CONTINENTAL PLAZA, 3250 MARY STREET, #102
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: BALOYRA, JOSE L
Address: CONTINENTAL PLAZA, 3250 MARY STREET, #102
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: BALOYRA, JOSE L
Address: CONTINENTAL PLAZA, 3250 MARY STREET, #102
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: BALOYRA, JOSE L
Address: CONTINENTAL PLAZA, 3250 MARY STREET, #102
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALOYRA, JOSE L
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: BALOYRA, JOSE L
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: BALOYRA, JOSE L
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: BALOYRA, JOSE L
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

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: JOSE L. BALOYRA

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date