

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165417

FILED
May 11, 2010
Secretary of State

Entity Name: COCONUT GROVE TITLE & ESCROW COMPANY

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

New Mailing Address:

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:

BALOYRA, JOSE L
5835 BLUE LAGOON DRIVE
302
MIAMI, FL 33126 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:

05/11/2010

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
Name: BALOYRA, JOSE L
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

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

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

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

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: JOSE L. BALOYRA

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date