

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029910

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENVISION TITLE GROUP, INC.,

Current Principal Place of Business:

2645 DOUGLAS RD
701
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2645 DOUGLAS RD
701
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-4400491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECESPEDES, MARLENE C
18421 SW 86 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DECESPEDES, MARLENE C
2645 DOUGLAS ROAD 701
MIAMI, FL 33133 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: MARLENE DECESPEDES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECESPEDES, MARLENE C
Address: 18421 SW 86 COURT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECESPEDES, MARLENE C
Address: 2645 DOUGLAS ROAD, STE 701
City-St-Zip: MIAMI, FL 33133 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: MARLENE DE CESPEDES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date