

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054731

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MG AMERICAN TITLE COMPANY, INC

## Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY, SUITE 210-38  
BOCA RATON, FL 33431

## New Principal Place of Business:

5201 NW 74 AVENUE  
MIAMI, FL 33166

## Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY, SUITE 210-38  
BOCA RATON, FL 33431

## New Mailing Address:

PO BOX 85245  
HALLANDALE, FL 33008

FEI Number: 20-4722139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOMEZ, MARTHA  
4400 NORTH FEDERAL HIGHWAY, SUITE 210-38  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GOMEZ, MARTHA P  
5201 NW 74 AVENUE  
MIAMI, FL 33166 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: MARTHA GOMEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOMEZ, MARTHA  
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 210-38  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, MARTHA  
Address: PO BOX 85245  
City-St-Zip: HALLANDALE, FL 33008

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: MARTHA GOMEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date