

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097144

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: MIAMI LAKES TITLE GROUP, INC.

**Current Principal Place of Business:**

15271 NW 60 AVE  
ST 206  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15271 NW 60 AVE  
STE 206  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 22-3939040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MONTES, WILLIAM J  
Address: 8748 NW 169 TERR  
City-St-Zip: MIAMI LAKES, FL 33018

Title: VPSD ( ) Delete  
Name: GARRIDO, MELISSA I  
Address: 8748 NW 169 TERR  
City-St-Zip: MIAMI LAKES, FL 33018

Title: TD ( ) Delete  
Name: VANEGAS, DIANA  
Address: 8315 NW 163 ST  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM MONTES

PR

03/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date