

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097144

FILED
Mar 27, 2009
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:

8748 NW 169 TERR
MIAMI LAKES, FL 33018

Current Mailing Address:

15271 NW 60 AVE
STE 206
MIAMI LAKES, FL 33014

New Mailing Address:

8748 NW 169 TERR
MIAMI LAKES, FL 33018

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 (X) 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

PD

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date