

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111435

FILED
Jul 02, 2009
Secretary of State

Entity Name: INTERNATIONAL LAND TITLE & ESCROW COMPANY

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
117
SUNRISE, FL 33323

New Principal Place of Business:

9955 WESTVIEW DRIVE
211
CORAL SPRINGS, FL 33076

Current Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
117
SUNRISE, FL 33323

New Mailing Address:

9955 WESTVIEW DRIVE
211
CORAL SPRINGS, FL 33076

FEI Number: 20-5447417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MIRNA
10876 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MEDINA, MIRNA
9955 WESTVIEW DRIVE
211
CORAL SPRINGS, FL 33076 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: MIRNA MEDINA

07/02/2009

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 () Delete
Name: MEDINA, MIRNA
Address: 10876 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, MIRNA
Address: 9955 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MIRNA MEDINA

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date