

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147740

FILED
Mar 04, 2009
Secretary of State

Entity Name: MAJESTIC TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE PH-917
MIAMI, FL 33126 US

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE PH-917
MIAMI, FL 33126 US

FEI Number: 20-8373023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MILAGROS C
11070 N.W. 22ND COURT
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

VEGA, MILAGROS C
5201 BLUE LAGOON DRIVE, SUITE PH-917
MIAMI, FL 33126 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: MILAGROS CAROLINA VEGA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, MILAGROS C
Address: 11070 NW 22 CT.
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, MILAGROS C
Address: 5201 BLUE LAGOON DRIVE, SUITE PH-917
City-St-Zip: MIAMI, FL 33126 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: MILAGROS CAROLINA VEGA

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date