

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009151

FILED
Aug 04, 2008
Secretary of State

Entity Name: GUTIERREZ & ASSOCIATES TITLE & ESROW CO.

Current Principal Place of Business:

3121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8700 W, FLAGLER ST
SUITE 280
MIAMI, FL 33174 US

Current Mailing Address:

3121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

8700 W, FLAGLER ST
SUITE 280
MIAMI, FL 33174 US

FEI Number: 20-8278216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JORGE A. GUTIERREZ, P.A.
3121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICE OF JORGE A. GUTIERREZ, P.A.
8700 W, FLAGLER ST
SUITE 280
MIAMI, FL 33174 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: JORGE A. GUTIERREZ

08/04/2008

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: GUTIERREZ, JORGE A
Address: 3121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JORGE A
Address: 8700 W, FLAGLER ST, SUITE 280
City-St-Zip: MIAMI, FL 33174

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: JORGE A. GUTIERREZ

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date