

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010249

Entity Name: AEON TITLE COMPANY

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

770 PONCE DE LEON BLVD. PH  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2801 SW 3RD AVE  
MIAMI, FL 33129

## Current Mailing Address:

770 PONCE DE LEON BLVD. PH  
CORAL GABLES, FL 33134

## New Mailing Address:

2801 SW 3RD AVE  
MIAMI, FL 33129

FEI Number: 20-8303331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, DIANNA  
14945 SW 34 ST  
MIAMI, FL 33185 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: PEREZ, DIANNA  
Address: 14954 SW 34 ST  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PEREZ, DIANNA  
Address: 14945 SW 34 ST  
City-St-Zip: MIAMI, FL 33185

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: DIANNA PEREZ

PD

04/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date