

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019832

Entity Name: PRIME TITLE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8142 SW 118 PLACE
MIAMI, FL 33183

New Principal Place of Business:

9055 SW 73 CT., STE. 1406
MIAMI, FL 33156

Current Mailing Address:

8142 SW 118 PLACE
MIAMI, FL 33183

New Mailing Address:

9055 SW 73 CT., STE. 1406
MIAMI, FL 33156

FEI Number: 20-8521474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, ESPERANZA
8142 SW 118 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LAW OFFICES OF THOMAS G. ALBERTS, P.A.
300 ARAGON AVE., STE. 250
CORAL GABLES, FL 33134 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: THOMAS G. ALBERTS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALARCON, ESPERANZA
Address: 8142 SW 118 PLACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ALARCON, VICTOR M
Address: 8142 SW 118 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALARCON, ESPERANZA
Address: 9055 SW 73 CT., STE. 1406
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: ALARCON, VICTOR M
Address: 9055 SW 73 CT., STE. 1406
City-St-Zip: MIAMI, FL 33156

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: VICTOR M. ALARCON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date