

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084590

FILED
Jan 07, 2008
Secretary of State

Entity Name: DMG TITLE GROUP SERVICES CORP.

Current Principal Place of Business:

2435 SW 115 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

2435 SW 115 AVENUE
MIAMI, FL 33165

New Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MADELIN
2435 SW 115 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PUERTTAS, NATALIE
4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 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: NATALLIE PUERTTAS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, MADELIN
Address: 2435 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: PUERTAS, ARLENE L
Address: 5123 SW 7 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUERTTAS, NATALLIE
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATALLIE PUERTTAS

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date