

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123878

FILED
Jan 31, 2011
Secretary of State

Entity Name: CONTINENTAL TITLE GROUP, INC.

Current Principal Place of Business:

10691 NORTH KENDALL DRIVE
207
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13251 S. W. 98 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1429754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MERCEDES OWNER
13251 S. W 98 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, MERCEDES V OWNER
13251 S. W 98 STREET
MIAMI, FL 33186 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: MERCEDES V. RODRIGUEZ

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MERCEDES V PRES
Address: 13251 S. W. 98 STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: MERCEDES V. RODRIGUEZ

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date