

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001552

Entity Name: THREE OAKS TITLE CO.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2751 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 US

Current Mailing Address:

2751 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 US

New Principal Place of Business:

400 N. HIATUS RD
#200
PEMBROKE PINES, FL 33026 US

New Mailing Address:

400 N. HIATUS RD
#200
PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MAITE L ESQ.
2751 EXECUTIVE PARK DR.
#103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAZ, MAITE L ESQ.
400 N. HIATUS RD
#200
PEMBROKE PINES, FL 33026 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: MAITE DIAZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MAITE L ESQ.
Address: 2751 EXECUTIVE PARK DR #103
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: DIAZ, ALBERTO
Address: 2751 EXECUTIVE PARK DR #103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MAITE L ESQ.
Address: 400 N. HIATUS RD #200
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S (X) Change () Addition
Name: DIAZ, ALBERTO
Address: 400 N. HIATUS RD #200
City-St-Zip: PEMBROKE PINES, FL 33026

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: MAITE DIAZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date