

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096651

FILED
Apr 29, 2011
Secretary of State

Entity Name: POINTE GROUP TITLE & SETTLEMENT, INC.

Current Principal Place of Business:

3410 CORAL WAY, #601
MIAMI, FL 33145

New Principal Place of Business:

350 SEVILLA AVE
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

3410 CORAL WAY, #601
MIAMI, FL 33145

New Mailing Address:

350 SEVILLA AVE
SUITE 101
CORAL GABLES, FL 33134

FEI Number: 27-4065218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, NAIVI
2828 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYES, NAIVI
350 SEVILLA AVE
SUITE 101
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: NAIVI REYES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, NAIVI
Address: 350 SEVILLA AVE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: NAIVI REYES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date