

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065981

Entity Name: HBG TITLE COMPANY

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2655 S. LE JEUNE RD
PH 1-D
CORAL GABLES, FLORIDA, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 S. LE JEUNE RD
PH 1-D
CORAL GABLES, FLORIDA, FL 33134

New Mailing Address:

FEI Number: 45-2911556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVULICH, JEROME J
2655 S. LE JEUNE RD
PH 1-D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KAVULICH, JEROME J
Address: 2655 S. LE JEUNE RD, PH 1-D
City-St-Zip: CORAL GABLES, FL 33134

Title: CB/D
Name: LAZAR, LESTER
Address: 11010 SW 88TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: VP/D
Name: ASKOWITZ, ANTHONY
Address: 11010 SW 88TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33176

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: ANTHONY ASKOWITZ

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date