

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017681

FILED
Jan 20, 2009
Secretary of State

Entity Name: TRI COUNTY TITLE & TRUST INC.

Current Principal Place of Business:

7220 NW 36 ST
STE 210
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

3350 SW 148 AVE
STE 110
MIRAMAR, FL 33027 US

New Mailing Address:

3350 SW148 AVE
STE 110
MIRAMAR, FL 33027 US

FEI Number: 65-0397704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS R PENA
7220 NW 36TH ST #210
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARLOS R PENA
3350 SW 148 AVE
STE 110
MIRAMAR, FL 33027 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: CARLOS R. PENA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMP () Delete
Name: CARLOS R PENA,
Address: 3400 CORAL WAY STE 600
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS R. PENA

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01/20/2009

Electronic Signature of Signing Officer or Director

Date