

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029369

FILED
Aug 17, 2012
Secretary of State

Entity Name: DORAL TITLE CORP.

Current Principal Place of Business:

10580 N.W. 27TH ST.
MIAMI, FL 33172

New Principal Place of Business:

10580 N.W. 27TH ST.
DORAL, FL 33172

Current Mailing Address:

10580 N.W. 27TH ST.
MIAMI, FL 33172

New Mailing Address:

10580 N.W. 27TH ST.
DORAL, FL 33172

FEI Number: 65-0406648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GREGORY J
10580 N.W. 27TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WRIGHT, GREGORY J
10580 N.W. 27TH STREET
DORAL, FL 33172 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:

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: WRIGHT, GREGORY J
Address: 10580 N.W. 27TH ST.
City-St-Zip: DORAL, FL 33172

Title: VD
Name: FOGARTY, THOMAS
Address: 10580 N.W. 27TH ST.
City-St-Zip: DORAL, FL 33172

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: THOMAS J FOGARTY

VP

08/17/2012

Electronic Signature of Signing Officer or Director

Date