

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046470

FILED
Apr 23, 2009
Secretary of State

Entity Name: EXECUTIVE TITLE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

EXECUTIVE TITLE
7235 CORAL WAY #204
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE TITLE
7235 CORAL WAY #204
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0590890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, MARTHA
7815 CORAL WAY
108
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PINA, MARTHA
7235 CORAL WAY
204
MIAMI, FL 33155 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LUIS, MARTA
Address: 3800 SW 79TH AVE, UNIT 123
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: PINA, MARTHA
Address: 7815 CORAL WAY SUITE 108
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PINA, MARTHA
Address: 7235 CORAL WAY SUITE 204
City-St-Zip: MIAMI, FL 33155

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: MARTHA PINA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date