

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V04394

FILED
Feb 22, 2010
Secretary of State

Entity Name: SOUTH FLORIDA TITLE INSURANCE AGENCY AND COMPANY

Current Principal Place of Business:

317 71 ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

VOID

Current Mailing Address:

317 71 ST
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0451971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S.
317 71 ST
MIAMI BEACH, FL 33141 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: D
Name: PIOTRKOWSKI, JOEL S.
Address: 317 71 ST
City-St-Zip: MIAMI BEACH, FL

2010 AR already filed on 02/19/10. Filed duplicate in error.
MEM, 04/08/10

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: JOEL S. PIOTRKOWSKI

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date