

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50864

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREATER MIAMI TITLE, INC.

Current Principal Place of Business:

15600 SW 288 STREET
404
HOMESTEAD, FL 33033

New Principal Place of Business:

29400 S.W. 194 AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

15600 SW 288 STREET
404
HOMESTEAD, FL 33033

New Mailing Address:

29400 S.W. 194 AVENUE
HOMESTEAD, FL 33030

FEI Number: 65-0350808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RONALD A
15600 SW 288 ST #404
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SMITH, RONALD A
29400 S.W. 194 AVENUE
HOMESTEAD, FL 33030 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMITH, RONALD
Address: 15600 SW 288 ST #404
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: BRITO, IRENE
Address: 15600 SW 288 ST #404
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, RONALD
Address: 29400 S.W. 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: V (X) Change () Addition
Name: BRITO, IRENE
Address: 29400 S.W. 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: RONALD A. SMITH

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

Date