2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056787

Entity Name: NORTH AMERICAN TITLE GROUP, INC.

Current Principal Place of Business:

700 NW 107TH AVENUE SUITE 300 MIAMI, FL 33172

FILED Jan 14, 2014 **Secretary of State** CC0357338473

Current Mailing Address:

700 NW 107TH AVENUE SUITE 300 MIAMI, FL 33172 US

FEI Number: 65-0764516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D/P Title D/EVP

FISCHER, THOMAS J Name Name FERNANDEZ, EMILIO Address 700 NW 107TH AVENUE Address 700 NW 107TH AVENUE

> SUITE 300 SUITE 300

MIAMI FL 33172 MIAMI FL 33172 City-State-Zip: City-State-Zip:

Title **DSVP** Title SVP

KELLER, CLOTILDE Name Name DEMMON, ANITA

700 NW 107TH AVENUE, SUITE 300 Address Address 1855 GATEWAY BLVD., SUITE 600

MIAMI FL 33172 City-State-Zip: CONCORD CA 94520 City-State-Zip:

Title SECRETARY/SVP Title **TVP**

Name HOWETH, JEFFERSON E BENSON, DONNIS Name 700 NW 107TH AVENUE Address Address 700 NW 107TH AVENUE, SUITE 300

SUITE 300

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI 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: EMILIO FERNANDEZ

SENIOR VICE PRES., **DIRECTOR**

01/14/2014