

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2010
Secretary of State**

DOCUMENT# P06000084849

Entity Name: EXCELLENCE TITLE AGENCY, INC.

Current Principal Place of Business:

2475 NW 95 AVENUE,
5
MIAMI, FL 33172

New Principal Place of Business:

13701 SW 88 STREET
MIAMI, FL 33183

Current Mailing Address:

2475 NW 95 AVENUE,
5
MIAMI, FL 33172

New Mailing Address:

13701 SW 88 STREET
MIAMI, FL 33183

FEI Number: 20-5099617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ODALYS
11480 SW 5 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BATISTA, RAMON
13701 SW 88 STREET
MIAMI, FL 33183 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: RAMON BATISTA

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: BATISTA, RAMON
Address: 13701 SW 88 STREET
City-St-Zip: MIAMI, FL 33183

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: RAMON BATISTA

PR

09/20/2010

Electronic Signature of Signing Officer or Director

Date