

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000084849

FILED
Sep 24, 2010
Secretary of State

Entity Name: EXCELLENCE TITLE AGENCY, INC.

Current Principal Place of Business:

13701 SW 88 STREET
MIAMI, FL 33183

New Principal Place of Business:

2475 NW 95 AVENUE
5
MIAMI, FL 33172

Current Mailing Address:

13701 SW 88 STREET
MIAMI, FL 33183

New Mailing Address:

2475 NW 95 AVENUE
5
MIAMI, FL 33172

FEI Number: 20-5099617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, ODALIS
11480 SW 5 TERRACE
MIAMI, FL 33174 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: ODALIS DIAZ

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, ODALYS
Address: 11480 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: D
Name: ALFARO, MARIA
Address: 720 NW 105 PLACE
City-St-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: ODALYS DIAZ

D

09/24/2010

Electronic Signature of Signing Officer or Director

Date