

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142138

FILED
Apr 30, 2012
Secretary of State

Entity Name: COUNTRYWIDE TITLE & SETTLEMENT, INC.

Current Principal Place of Business:

2924 DAVIE ROAD, SUITE 102
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD, SUITE 102
DAVIE, FL 33314

New Mailing Address:

11721 NW 26 ST
PLANTATION, FL 33323

FEI Number: 20-5905207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GISELA GRANADO, PA
10097 CLEARY BOULEVARD
508
PLANTATION, FL 33324 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: GRANADO, GISELA
Address: 11721 NW 26 ST
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: ROSA, HOLLY
Address: 11721 NW 26 ST
City-St-Zip: PLANTATION, FL 33323

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: HOLLY ROSA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date