

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052137

Entity Name: FLORIDA STATE TITLE, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1000 ISLAND BOULEVARD
2011
AVENTURA, FL 33160 US

New Principal Place of Business:

244 POINCIANA DRIVE
MIAMI, FL 33160 US

Current Mailing Address:

1000 ISLAND BOULEVARD
2011
AVENTURA, FL 33160 US

New Mailing Address:

244 POINCIANA DRIVE
MIAMI, FL 33160 US

FEI Number: 80-0733439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZ, JONATHAN D
1000 ISLAND BOULEVARD
2011
AVENTURA, FL 33160 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: PRES
Name: WEITZ, JONATHAN D
Address: 1000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160 US

Title: CHM
Name: WEITZ, MOSHE
Address: 244 POINCIANA DRIVE
City-St-Zip: MIAMI, FL 33160 US

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: MOSHE WEITZ

CHM

03/19/2012

Electronic Signature of Signing Officer or Director

Date