2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

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Entity Name: U.S. FIDELITY TITLE COMPANY

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 940
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 140747
CORAL GABLES, FL 33116

New Mailing Address:

FEI Number: 65-0378717 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRONGOLD, M R
130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: DAVIS, ELDA M
Address: 4770 BISCAYNE BLVD, SUITE 940
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: KRONGOLD, M RONALD
Address: 4770 BISCAYNE BLVD, SUITE 940
City-St-Zip: MIAMI, FL 33137 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: ELDA M DAVIS VP 04/06/2011

Electronic Signature of Signing Officer or Director Date