2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006342

Entity Name: TITLEVEST AGENCY OF NEW YORK, INC.

Current Principal Place of Business:

44 WALL STREET, 10TH FLOOR, NEW YORK, NY 10005

Current Mailing Address:

44 WALL STREET, 10TH FLOOR, NEW YORK, NY 10005 US

FEI Number: 13-4144846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC8515160268

Officer/Director Detail:

PRESIDENT, DIRECTOR Title

Name BARON, WILLIAM

Address 4845 BEAR VIEW DRIVE City-State-Zip: PARK CITY UT 84098

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail