

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674376

FILED
Jan 08, 2011
Secretary of State

Entity Name: CITATION TITLE COMPANY, INC.

Current Principal Place of Business:

1225 S.W. 87TH AVE.
C/O ROBERT WAYNE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1225 S.W. 87TH AVE.
C/O ROBERT WAYNE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2005376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 S.W. 87TH AVE.
MIAMI, FL 33174 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: VP
Name: GOMEZ, DIANE
Address: 1225 SW 87TH AVE
City-St-Zip: MIAMI, FL

Title: P
Name: WAYNE, ROBERT
Address: 1225 SW 87TH AVE
City-St-Zip: MIAMI, FL

Title: VPS
Name: CARDWELL, MARGARITA
Address: 1225 S W 87TH AVE
City-St-Zip: MIAMI, FL 33174

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: ROBERT WAYNE

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date