

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54768

FILED
Jan 26, 2011
Secretary of State

Entity Name: PONCE DE LEON TITLE SERVICES, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 144296
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0090959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, RAUL G.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDOZA, RAUL G.
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, RAUL G.
Address: 201 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DE MENDOZA, WANDA
Address: 201 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

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: WANDA DE MENDOZA

Electronic Signature of Signing Officer or Director

VP

01/26/2011

Date