

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35449

FILED
Mar 14, 2011
Secretary of State

Entity Name: WINDSOR TITLE SERVICES, INC.

Current Principal Place of Business:

3191 CORAL WAY
#404
MIAMI, FL 33145

New Principal Place of Business:

3191 CORAL WAY
639
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY
#404
MIAMI, FL 33145

New Mailing Address:

3191 CORAL WAY
639
MIAMI, FL 33145

FEI Number: 59-2701567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, CORA A.
3191 CORAL WAY
STE 404
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MENENDEZ, CORA A.
3191 CORAL WAY
STE 639
MIAMI, FL 33145 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMORA, GEORGE ESQ
Address: 3191 CORAL WAY SUITE 404
City-St-Zip: MIAMI, FL 33145

Title: EV
Name: MENENDEZ, CORA A.
Address: 3191 CORAL WAY, STE 404
City-St-Zip: MIAMI, FL 33145

Title: V
Name: RUBIO, CLAUDIA
Address: 3191 CORAL WAY, STE 404
City-St-Zip: MIAMI, FL 33145

Title: V
Name: MENENDEZ, NESTOR E
Address: 3191 CORAL WAY, STE 404
City-St-Zip: MIAMI, FL 33145

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: CR

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date