

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53256

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAYSHORE TITLE, INC.

Current Principal Place of Business:

9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

1195 NE 98TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

P.O. BOX 530676
MIAMI SHORES, FL 33153 US

New Mailing Address:

FEI Number: 65-0209581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD M
9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

FERNANDEZ, RICHARD M
1195 NE 98TH STREET
MIAMI SHORES, FL 33138 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, RICHARD M.
Address: P.O. BOX 530676
City-St-Zip: MIAMI SHORES, FL 33153 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: RICHARD M. FERNANDEZ

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date