

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62365

FILED
Apr 13, 2011
Secretary of State

Entity Name: LINCOLN TITLE COMPANY

Current Principal Place of Business:

C/O LORENZO, JAY, J
9192 CORAL WAY, STE 201
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9192 CORAL WAY, SUITE 201
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2864568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JAY J ESQ
9192 CORAL WAY, SUITE 201
MIAMI, FL 33165 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: PD
Name: LORENZO, JAY J.
Address: 9192 CORAL WAY, STE 201
City-St-Zip: MIAMI, FL

Title: VPSD
Name: LORENZO, NANCY
Address: 9192 CORAL WAY STE 201
City-St-Zip: MIAMI, FL 33165

Title: VPT
Name: CAMPO, MARIBEL
Address: 9192 CORAL WAY STE 201
City-St-Zip: MIAMI, FL 33165

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: JAY J. LORENZO

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date