

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048611

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA TRUST TITLE SERVICES, INC.

Current Principal Place of Business:

400 S.W. 107 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

400 S.W. 107 AVENUE
SUITE 408
MIAMI, FL 33174

New Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

FEI Number: 65-1008971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENGO, IVETTE M
400 S.W. 107 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LUENGO, IVETTE M
255 UNIVERSITY DRIVE
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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUENGO, IVETTE M
Address: 255 UNIVERSITY DRIVE
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: IVETTE M. LUENGO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date