2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011931

Entity Name: TUSCANY TITLE CORPORATION

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 WESTARD DR 299 PARK STREET

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MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

100 WESTARD DR 299 PARK STREET

3

MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 US

FEI Number: 65-1073158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFF, ELIANA R
100 WESTARD DR
WOLFF, ELIANA R
299 PARK ST

MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 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: 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAAVEDRA, ALDO Address: 299 PARK ST

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D

Name: SAAVEDRA, ELSA L MRS.

Address: 299 PARK ST

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SD

 Name:
 WOLFF, ELIANA R MRS.

 Address:
 2555 COLLINS AVE # 2408

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: VPTD

 Name:
 WOLFF, ROBERTO

 Address:
 2555 COLLINS AVE # 2408

 City-St-Zip:
 MIAMI BEACH, FL 33140 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: ROBERTO WOLFF VPTD 04/17/2012