

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053310

Entity Name: OCEAN TITLE SERVICES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

780 N.W. 42ND AVE
SUITE 300
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

780 N.W. 42ND AVE
SUITE 300
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1107996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: DP
Name: MACEDO, A ALFONSO
Address: 780 N.W. 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: CURRY, TERRY J
Address: 780 NW 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 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: A. ALFONSO MACEDO

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date