

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011296

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: GOLD LEAF TITLE COMPANY

## Current Principal Place of Business:

2720 CORAL WAY  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2720 CORAL WAY  
CORP. LEGAL DEPT.  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 37-1456845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHLOSBERG, DAVID I  
2828 CORAL WAY  
SUITE 530  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FANEGO, CARMEN  
2828 CORAL WAY  
SUITE 530  
MIAMI, FL 33145 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: CARMEN FANEGO

01/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DE LA AGUILERA, LUIS  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: DP  
Name: FANEGO, CARMEN  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: DVP  
Name: FERNANDEZ, LYDIA A  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: DVPT  
Name: GARCIA, CARLA  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: S  
Name: PEREZ-SOTO, MARIA T  
Address: 2720 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: CARMEN FANEGO

DP

01/28/2011

Electronic Signature of Signing Officer or Director

Date