

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011296

FILED
Feb 28, 2012
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:

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date