

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027486

FILED
Apr 05, 2011
Secretary of State

Entity Name: COUNTRYWIDE TITLE SERVICES, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 710
CORAL GALES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 710
CORAL GALES, FL 33134

New Mailing Address:

FEI Number: 87-0719662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, IRIS
2600 DOUGLAS ROAD
SUITE 710
CORAL GALES, 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: PD
Name: VALDES, IRIS
Address: 10911 S.W. 139TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DR
Name: SUAREZ, CARLOS R
Address: 19258 NW 24TH PL
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC.
Name: BENITEZ, CAROLINA F
Address: 4845 SW 80 ST.
City-St-Zip: MIAMI, FL 33143

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: IRIS VALDES

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date