

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103322

Entity Name: VENETIAN TITLE SERVICES, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

7791 NW 46TH ST  
STE 428  
MIAMI, FL 33166

## New Principal Place of Business:

7791 NW 46TH ST  
STE 428  
DORAL, FL 33166

## Current Mailing Address:

7791 NW 46TH ST  
STE 428  
MIAMI, FL 33166

## New Mailing Address:

7791 NW 46TH ST  
STE 428  
DORAL, FL 33166

FEI Number: 20-1404058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL PINO, PATRICIA  
7791 NW 46TH ST  
STE 428  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

DEL PINO, PATRICIA  
7791 NW 46TH ST  
STE 428  
DORAL, 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: PATRICIA DEL PINO

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DEL PINO, PATRICIA  
Address: 7791 NW 46TH ST STE 428  
City-St-Zip: DORAL, FL 33166

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: PATRICIA DEL PINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date