

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172626

FILED
Aug 17, 2009
Secretary of State**Entity Name:** NATIONWIDE LIEN AND TITLE, INC.**Current Principal Place of Business:**12265 SW 29TH TR
MIAMI, FL 33175 US**New Principal Place of Business:**117 SAN CARLO ROAD (RESIDENCE)
DAVENPORT, FL 33896 US**Current Mailing Address:**12265 SW 29TH TR
MIAMI, FL 33175 US**New Mailing Address:**P.O. BOX 524249 (PLACE OF BUSINESS)
MIAMI, FL 33152 US**FEI Number:** 25-1906592**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PUERTO-MONTENEGRO, GISELA
12265 SW 29TH TR
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**PUERTO-MONTENEGRO, GISELA
117 SAN CARLO ROAD
DAVENPORT, FL 33896 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:

08/17/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: PUERTO-MONTENEGRO, GISELA
Address: 12265 SW 29 TR.
City-St-Zip: MIAMI, FL 33175 US

Title: PRES () Delete
Name: PUERTO-MONTENEGRO, GISELA
Address: P.O. BOX 52-4249
City-St-Zip: MIAMI, FL 33152 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUERTO-MONTENEGRO, GISELA
Address: 117 SAN CARLO ROAD (RESIDENCE)
City-St-Zip: DAVENPORT, FL 33896 US

Title: SECR (X) Change () Addition
Name: PANCHAME, CHANTELE M TREASUR
Address: P.O. BOX 52-4249
City-St-Zip: MIAMI, FL 33152 US

Title: VP () Change (X) Addition
Name: RAMOS, JOHN L
Address: P.O. BOX 52-4249
City-St-Zip: MIAMI, FL 33152 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GISELA PUERTO MONTENEGRO

PRES

08/17/2009

Electronic Signature of Signing Officer or Director_____
Date