2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172626

Entity Name: NATIONWIDE LIEN AND TITLE, INC.

FILED Jul 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 SAN CARLO ROAD (RESIDENCE) 12265 SW 29 TERR DAVENPORT, FL 33896 US MIAMI, FL 33175 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PUERTO-MONTENEGRO, GISELA
117 SAN CARLO ROAD
12265 SW 29 TERR
DAVENPORT, FL 33896 US
12265 SW 29 TERR
MIAMI, FL, FL 33175 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: CHANTELLE PANCHAME 07/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PANCHAME, CHANTELLE M Address: 12265 SW 29 TERR City-St-Zip: MIAMI, FL 33175 US

Title: VP

 Name:
 PANCHAME, ROBERTO C

 Address:
 P.O. BOX 52-4249

 City-St-Zip:
 MIAMI, FL 33175 US

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: CHANTELLE PANCHAME PRES 07/25/2010