2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097174

Entity Name: ALLEGIANCE TITLE OF AMERICA, INC.

FILED Jan 11, 2012 Secretary of State

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

12555 ORANGE DRIVE STE # 231 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12555 ORANGE DRIVE STE # 231 DAVIE, FL 33330

FEI Number: 20-3145950 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:

SANCHEZ, OSVALDO R 12555 ORANGE DR. # 231 DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SANCHEZ, OSVALDO

Address: 12555 ORANGE DRIVE STE # 231

City-St-Zip: DAVIE, FL 33330

Title: DVS

Name: AMADOR, RAFAEL

Address: 12555 ORANGE DRIVE STE # 231

City-St-Zip: DAVIE, FL 33330

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: OSVALDO SANCHEZ DPT 01/11/2012