

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165417

FILED
Apr 27, 2011
Secretary of State

Entity Name: COCONUT GROVE TITLE & ESCROW COMPANY

Current Principal Place of Business:

2950 S.W. 27TH AVE., STE 100
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVE., STE 100
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1107949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L
5835 BLUE LAGOON DRIVE
302
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L
2950 S.W. 27 AVENUE
100
MIAMI, FL 33133 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALOYRA, JOSE L
Address: 2950 S.W. 27TH AVE., STE 100
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: BALOYRA, JOSE L
Address: 2950 S.W. 27TH AVE., STE 100
City-St-Zip: MIAMI, FL 33133

Title: S
Name: BALOYRA, JOSE L
Address: 2950 S.W. 27TH AVE., STE 100
City-St-Zip: MIAMI, FL 33133

Title: T
Name: BALOYRA, JOSE L
Address: 2950 S.W. 27TH AVE., STE 100
City-St-Zip: MIAMI, FL 33133

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: JOSE L. BALOYRA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date