

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90006 016 ***150.00

DOCUMENT # P06000022244

1. Entity Name
EXECUTIVE TAG & TITLE SVCS., INC.



Principal Place of Business
**917 GREEN STREET
WEST PALM BEACH, FL 33405**

Mailing Address
**917 GREEN STREET
WEST PALM BEACH, FL 33405 US**

40039651



2. Principal Place of Business - No. P.O. Box #
3222 S. Dixie Hwy
Suite, Apt., #, etc.
Suite B

3. Mailing Address
3222 S. Dixie Hwy
Suite, Apt., #, etc.
Suite B

03142007 Chg-P CR2E034 (12/06)

City & State
West Palm Beach FL
Zip
33405 Country
USA

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West Palm Beach FL
Zip
33405 Country
USA

4. FEI Number
20-4315110 ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MARTIN, STEFFANI T
1704 17TH LANE
LAKE WORTH, FL 33463**

7. Name and Address of New Registered Agent

Name **Yadira P. Luzuriaga**
Street Address (P.O. Box Number is Not Acceptable)
3222 S. Dixie Hwy Ste B
City **West Palm Beach** FL Zip Code **33405**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Yadira P. Luzuriaga**
Signature, typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **LUZURIAGA, YADIRA P**
STREET ADDRESS **917 GREEN STREET**
CITY-ST-ZIP **WEST PALM BEACH, FL 33405**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President** ☐ Change ☒ Addition
NAME **YOJANNY NISTAL**
STREET ADDRESS **3222 S. Dixie Hwy Ste B**
CITY-ST-ZIP **West Palm Beach FL 33405**

TITLE ☒ Change ☐ Addition
NAME **Yadira Luzuriaga**
STREET ADDRESS **3222 S. Dixie Hwy Ste B**
CITY-ST-ZIP **West Palm Beach FL 33405**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **Yadira P. Luzuriaga**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/07 **561-512-5313**
Date Daytime Phone #