

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022244

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

917 GREEN STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

917 GREEN STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

460 S. ROSEMARY AVE
STE#170E
WEST PALM BEACH, FL 33401

FEI Number: 20-4315110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISTAL, YADIRA P
917 GREEN STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NISTAL, YADIRA L
460 S ROSEMARY AVE
STE#170E
WEST PALM BEACH, FL 33401 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: YADIRA L NISTAL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NISTAL, YADIRA P
Address: 460 S ROSEMARY AVE #170E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: NISTAL, YOJANNY
Address: 460 S ROSEMARY AVE #170E
City-St-Zip: WEST PALM BEACH, FL 33401

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: YADIRA L NISTAL

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date