

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2012
Secretary of State

Entity Name: PREMIER TITLE AGENCY SERVICES INC.

Current Principal Place of Business:

12960 SW 133 CT.
MIAMI, FL 33186

New Principal Place of Business:

12314 SW 132 COURT
MIAMI, FL 33186

Current Mailing Address:

12960 SW 133 CT.
MIAMI, FL 33186

New Mailing Address:

12314 SW 132 COURT
MIAMI, FL 33186

FEI Number: 56-2636781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, MARCELA R
12960 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MCCALL, MARCELA R
12314 SW 132 COURT
MIAMI, FL 33186 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: MARCELA MCCALL

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, MARCELA R
Address: 12314 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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: MARCELA MCCALL

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date