2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2010
Secretary of State

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Entity Name: MIAMI ESCROW SERVICES, INC.

Current Principal Place of Business:

1800 NE 114TH ST., #2202
MIAMI, FL 33181

New Principal Place of Business:

1800 NE 114TH ST.,
2202
MIAMI, FL 33181

Current Mailing Address:

1800 NE 114TH ST., #2202
MIAMI, FL 33181

New Mailing Address:

1800 NE 114TH ST.,
2202
MIAMI, FL 33181

FEI Number: 20-8944227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSITZ, MARC
1800 NE 114TH ST., #2202
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LIPSITZ, MARC
1800 NE 114TH ST.,
2202
MIAMI, FL 33181 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: ______________________________ 04/01/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: HALEY, J.T.
Address: 300 SEVILLA AVE., #210
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: LIPSITZ, MARC
Address: 1800 NE 114TH ST., #2202
City-St-Zip: MIAMI, FL 33181

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: MARC LIPSITZ STD 04/01/2010
Electronic Signature of Signing Officer or Director — Date