

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000104380

**Entity Name:** EXCLUSIVE TITLE COMPANY, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19300 WEST DIXIE HIGHWAY  
SUITE 10  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19300 WEST DIXIE HIGHWAY  
SUITE 10  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 26-3802897

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMPARIELLO, NICOLAS  
19300 WEST DIXIE HIGHWAY  
SUITE 10  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** LAMPARIELLO, NICOLAS  
**Address:** 19300 WEST DIXIE HIGHWAY, SUITE 10  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** SEC  
**Name:** LAMPARIELLO, NICOLAS  
**Address:** 19300 WEST DIXIE HIGHWAY, SUITE 10  
**City-St-Zip:** AVENTURA, FL 33180 US

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:** NICOLAS LAMPARIELLO

P

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date