

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070491

FILED
Jan 05, 2011
Secretary of State

Entity Name: ELITE TITLE & ESCROW SERVICES, INC.

Current Principal Place of Business:

14335 SW 120TH STREET
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14335 SW 120TH STREET
SUITE 101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1024149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAYAS, ROBERT K
14335 SW 120TH STREET
SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZAYAS, ERIC E
14335 SW 120TH STREET
SUITE 101
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: ERIC E ZAYAS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAYAS, ERIC E
Address: 14335 SW 120TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ZAYAS, ERIC E
Address: 14335 SW 120TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: TREA
Name: ZAYAS, ERIC E
Address: 14335 SW 120TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: ZAYAS, ERIC E
Address: 14335 SW 120TH STREET, SUITE 101
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: ERIC E ZAYAS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date