

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097646

FILED
Mar 30, 2011
Secretary of State

Entity Name: PALMETTO TITLE SERVICES, INC.

Current Principal Place of Business:

7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155

New Principal Place of Business:

7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 US

Current Mailing Address:

7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155

New Mailing Address:

7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 US

FEI Number: 35-2373400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUBAS, ALEXANDER G
Address: 7480 SW 40TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: CUBAS, ALEXANDER G
Address: 7480 SW 40TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: CUBAS, ALEXANDER G
Address: 7480 SW 40TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33155 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: ALEXANDER G. CUBAS

PVPS

03/30/2011

Electronic Signature of Signing Officer or Director

Date