

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082847

Entity Name: C & C TITLE AGENCY, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

9415 SW 72 ST
STE 200
MIAMI, FL 33173

New Principal Place of Business:

9415 SW 72 ST
STE 290
MIAMI, FL 33173

Current Mailing Address:

9415 SW 72 ST
STE 200
MIAMI, FL 33173

New Mailing Address:

9415 SW 72 ST
STE 290
MIAMI, FL 33173

FEI Number: 65-0535869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C ESQ.
9415 SW 72 STREET
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, CONSUELO C ESQ.
9415 SW 72 STREET
SUITE 290
MIAMI, FL 33173 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FERNANDEZ, CONSUELO C ESQ.
Address: 9415 SW 72 STREET #290
City-St-Zip: MIAMI, FL 33173

Title: VS
Name: MARTINEZ, CAROLYN J
Address: 9415 SW 72 STREET #290
City-St-Zip: MIAMI, FL 33173

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: CONSUELO C. FERNANDEZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date