

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000936

FILED
Mar 08, 2011
Secretary of State

Entity Name: CONCORDE LAND TITLE SERVICES, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0647143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NOA, ILEANA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: ILEANA NOA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOA, ILEANA
Address: 20801 BISCAYNE BLVD. SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

Title: SD
Name: LEOPOLD, KAREN S
Address: 20801 BISCAYNE BLVD. SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

Title: VPTD
Name: KORN, GARY A
Address: 20801 BISCAYNE BLVD. SUITE 501
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: ILEANA NOA

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date