

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001938

FILED
Mar 26, 2012
Secretary of State

Entity Name: EXPRESS TITLE SERVICES GROUP, INC.

Current Principal Place of Business:

10261 SW 72 ST
SUITE C-101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10261 SW 72 ST
SUITE C-101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0885086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANNABEL
10261 SW 72 STREET
SUITE C 101
MIAMI, FL 33173 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: PVST
Name: FERNANDEZ, ANNABEL
Address: 10261 SW 72 STREET STE C 101
City-St-Zip: MIAMI, FL 33173

Title: D
Name: FERNANDEZ, ANNABEL
Address: 10261 SW 72 STREET STE C 101
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: ANNABEL FERNANDEZ

PVST

03/26/2012

Electronic Signature of Signing Officer or Director

Date