

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23762

FILED
Mar 07, 2011
Secretary of State

Entity Name: MIAMI BEACH TITLE COMPANY

Current Principal Place of Business:

605 LINCOLN ROAD
STE 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
STE 301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0767594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
605 LINCOLN RD
STE 301
MIAMI BEACH, FL 33139 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: PD
Name: TEMPKINS, HARRY
Address: 605 LINCOLN RD STE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TEMPKINS, ALAN A
Address: 605 LINCOLN ROAD STE 301
City-St-Zip: MIAMI BEACH, FL 33139

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: HARRY TEMPKINS

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date