

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72591

FILED
Apr 14, 2011
Secretary of State

Entity Name: SECURE TITLE & ESCROW, INC.

Current Principal Place of Business:

1803 ELEUTHERA POINT
#K-2
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

P O BOX 934367
MARGATE, FL 33093

New Mailing Address:

FEI Number: 65-0279288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING-MATOS, MELANIE K
1803 ELEUTHERA POINT
K-2
COCONUT CREEK, FL 33066 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: PDST
Name: FLEMING-MATOS, MELANIE K
Address: 1803 ELEUTHERA POINT #K-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: V
Name: MATOS, BERNARD M. JR.
Address: 1803 ELEUTHERA POINT #K-2
City-St-Zip: COCONUT CREEK, FL 33066

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: MELANIE K. FLEMING-MATOS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date