

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000958

FILED
Feb 24, 2011
Secretary of State

Entity Name: SEGUROS SIN BARRERAS INSURANCE AGENCY, INC.

Current Principal Place of Business:

6380 WILSHIRE BLVD
1400
LOS ANGELES, CA 90048

New Principal Place of Business:

Current Mailing Address:

6380 WILSHIRE BLVD
1400
LOS ANGELES, CA 90048

New Mailing Address:

FEI Number: 16-1758417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: RICO, VALERIA
Address: 6380 WILSHIRE BLVD #1400
City-St-Zip: LOS ANGELES, CA 90048

Title: CFO
Name: RO, ROBERT
Address: 6380 WILSHIRE BLVD #1400
City-St-Zip: LOS ANGELES, CA 90048

Title: SECR
Name: MENDEZ, JANET
Address: 6380 WILSHIRE BLVD #1400
City-St-Zip: LOS ANGELES, CA 90048

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: ROBERT RO

_____ Electronic Signature of Signing Officer or Director

CFO

02/24/2011

_____ Date