

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94278

FILED
Feb 15, 2011
Secretary of State

Entity Name: SILVER INSURANCE AGENCY INC.

Current Principal Place of Business:

3925 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O BOX 133570
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2217283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
6505 BLUE LAGOON DR
SUITE 130
MIAMI, FL 33126 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: VALDES, DANIEL R
Address: 9755 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEYS END RD
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: FERNANDEZ, MIGUEL R (AST
Address: 8360 NW 188 ST
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: HERRAN, JOSE A (ASSTN.)
Address: 8455 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33144

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: DANIEL R VALDES

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date