

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94278

FILED
Apr 14, 2012
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:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 US

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: JOSE LUIS MACHADO, PRESIDENT

04/14/2012

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: DANIEL F. VALDES
Address: 3925 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

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

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04/14/2012

Electronic Signature of Signing Officer or Director

Date