

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067434

FILED
Mar 21, 2012
Secretary of State

Entity Name: SEGURO INSURANCE SERVICES, INC

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 319A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 319A
BOCA RATON, FL 33431

New Mailing Address:

21 ROYAL PALM WAY #305
BOCA RATON, FL 33432

FEI Number: 26-3125199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, JOSEPH
2255 GLADES ROAD
SUITE 319A
BOCA RATON, FL 33431 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: P
Name: RIANO, JOSEPH
Address: 21 ROYAL PALM WAY # 305
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH RIANO

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date