

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: ROL DAN INSURANCE CONSULTANTS, INC

Current Principal Place of Business:

2400 SOUTH WEST 3RD AVENUE
701
MIAMI, FL 33129

New Principal Place of Business:

1900 SOUTH WEST 3RD AVENUE
SUITE 10
MIAMI, FL 33129

Current Mailing Address:

2400 SOUTH WEST 3RD AVENUE
701
MIAMI, FL 33129

New Mailing Address:

1900 SOUTH WEST 3RD AVENUE
SUITE 10
MIAMI, FL 33129

FEI Number: 27-3333223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, ROLANDO JR.
2400 SOUTH WEST 3RD AVENUE
701
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DANIEL, ROLANDO JR.
1900 SOUTH WEST 3RD AVENUE
SUITE 10
MIAMI, FL 33129 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DANIEL, ROLANDO SR.
Address: 1900 SOUTH WEST 3RD AVENUE #10
City-St-Zip: MIAMI, FL 33129 US

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: ROLANDO DANIEL JR

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date