

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: ROL DAN INSURANCE CONSULTANTS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date