

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: UNITED NATION'S INSURANCE AGENCY, INCORPORATED

Current Principal Place of Business:

7200 W. CAMINO REAL
SUITE 302
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7200 W. CAMINO REAL
SUITE 302
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0516260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCONTI-DIAZ, KAREN M
7200 W. CAMINO REAL
SUITE 302
BOCA RATON, FL 33433 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: LOCONTI-DIAZ, KAREN M
Address: 6549 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LOCONTI, ARLENE M
Address: 484 WOODBINE CIRCLE
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: TSD
Name: LOCONTI, JOSEPH A
Address: 484 WOODBINE CIRCLE
City-St-Zip: MAYFIELD VILLAGE, OH 44143

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: KAREN LOCONTI-DIAZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date