

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92328

FILED
Jan 25, 2012
Secretary of State

Entity Name: ORTIZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

7440 SW 100 CT
MIAMI, FL 33283 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831927
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0288540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, VICTOR
7440 SW 100 CT
MIAMI, FL 33173 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: ORTIZ, VICTOR
Address: 7440 SW 100 COURT
City-St-Zip: MIAMI, FL

Title: V
Name: ORTIZ, SUSANA
Address: 7440 SW 100 COURT
City-St-Zip: MIAMI, FL

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: SUSANA ORTIZ

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date