

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033743

FILED
Aug 11, 2010
Secretary of State

Entity Name: SERWISEGUROS INTERNATIONAL, INC. - INSURANCE BROKER

Current Principal Place of Business:

1627 BRICKELL AVENUE
2101
MIAMI, FL 33129

New Principal Place of Business:

154 GIRALDA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1627 BRICKELL AVENUE
2101
MIAMI, FL 33129

New Mailing Address:

154 GIRALDA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-2400120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALEJANDRO
1627 BRICKEL AVENUE
IMPERIAL BUILDING APT # 2101
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PLAZA, MELBA M
154 GIRALDA AVENUE
CORAL GABLES, FL 33134 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: MELBA M PLAZA

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLAZA, MELBA M
Address: 154 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MELBA M PLAZA

PD

08/11/2010

Electronic Signature of Signing Officer or Director

Date