2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P10000072277

Entity Name: CARTAYA INSURANCE ADJUSTERS, INC.

Current Principal Place of Business:

14629 SW 104TH ST, SUITE 338
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14629 SW 104TH ST, SUITE 338
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0848713 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTAYA, OMAR S
14629 SW 104TH ST, SUITE 338
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARTAYA, JUAN C
14629 SW 104TH ST, SUITE 338
MIAMI, FL 33186 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: JUAN C. CARTAYA 04/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTAYA, JUAN S
Address: 14629 SW 104TH ST, SUITE 338
City-St-Zip: MIAMI, FL 33186

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: JUAN C. CARTAYA PRES 04/25/2011
Electronic Signature of Signing Officer or Director Date