2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018017

Entity Name: BANESCO INSURANCE BROKERS, INC.

Current Principal Place of Business:

10201 NW 58TH STREET SUITE 302 DORAL, FL 33178

Current Mailing Address:

10201 NW 58TH STREET SUITE 302 DORAL, FL 33178 US

FEI Number: 54-2080778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSANA, MARTINEZ 10201 NW 58TH STREET SUITE 302 DORAL, FL 33178 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: SUSANA MARTINEZ 01/09/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN OF THE BOARD Title CFO

Name LUJAN, LUIS X Name COURY, ADIL J

Address 10201 NW 58TH STREET Address 10201 NW 58TH STREET

SUITE 302 SUITE 302

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title SECRETARY Title D

Name YEPEZ, MARIA A Name FRANCOIS, JAIME JEAN

Address 10201 NW 58TH STREET Address 10201 NW 58TH ST, SUITE 302

SUITE 302 City-State-Zip: DORAL FL 33178

City-State-Zip: DORAL FL 33178

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.

FILED Jan 09, 2015

Secretary of State

CC5858125665