2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2013
Secretary of State
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Entity Name: AGENCIA CONSULTORA DE SEGUROS CORP

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE #207
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 441536
CORAL GABLES, FL 33144

FEI Number: 26-2520643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVO, JOSE A
1000 PONCE DE LEON BLVD.
SUITE #207
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P
Name	CALVO, JOSE A
Address	1000 PONCE DE LEON BLVD. #207
City-State-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: JOSE A. CALVO PRESIDENT 04/26/2013

Electronic Signature of Signing Officer/Director Detail — Date