2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000060524

Entity Name: INSUTEC USA OF FLORIDA, INC.

Current Principal Place of Business:

2030 S. DOUGLAS RD., SUITE 109 CORAL GABLES. FL 33134

Current Mailing Address:

2030 S. DOUGLAS RD., SUITE 109 CORAL GABLES. FL 33134

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGEL, JAMES ESQ. 2030 S. DOUGLAS RD., SUITE 109 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

FILED Jul 16, 2013

Secretary of State

CC0353902055

Officer/Director Detail:

Title Title **VDS**

VALLADARES, ROGER D Name Name VALLADARES, ROGER E

3 CUADRAS AL OESTE DEL PUENTE 3 CUADRAS AL OESTE DEL PUENTE Address Address **RIO BLANCO**

RIO BLANCO

CARRETERA HACIA AMENTA BLVD CARRETERA HACIA AMENTA BLVD

SAN PEDRO DE SULA SAN PEDRO DE SULA City-State-Zip: City-State-Zip:

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.