2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001258

Entity Name: BROKERS INSURANCE SERVICES, LTD. CORP.

FILED Jan 08, 2014 **Secretary of State** CC3385282959

Current Principal Place of Business:

2 BALA PLAZA SUITE 525 BALA CYNWYD. PA 19004

Current Mailing Address:

2 BALA PLAZA SUITE 525 BALA CYNWYD. PA 19004

FEI Number: 23-2002992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REATEGUI, FERNANDO 1441 BRICKELL AVE SUITE 1400 MIAMI, FL 33131 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 Title **VCS**

BLANK, MICHAEL Name BLANK, CONNIE Name

Address 2 BALA PLAZA SUITE 525 Address 2 BALA PLAZA SUITE 525 City-State-Zip: BALA CYNWYD PA 19004 BALA CYNWYD PA 19004

Title TD

City-State-Zip:

KAARBY, SUSAN Name

Address 2 BALA PLAZA SUITE 525 City-State-Zip: BALA CYNWYD PA 19004

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: MICHAEL BLANK Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

01/08/2014

Date