

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202892

FILED
Jan 22, 2009
Secretary of State

Entity Name: STEFFEN INSURANCE AGENCY,INC

Current Principal Place of Business:

8701 SW 141 ST
#4
MIAMI, FL 33176 US

Current Mailing Address:

8701 SW 141 ST
#4
MIAMI, FL 33176 US

FEI Number: 59-0805203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORE, DAVIDE
5615 SHERIDAN ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

8701 SW 141 ST
#H-4
MIAMI, FL 33176 US

New Mailing Address:

8701 SW 141 ST
#H-4
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFFEN,MYRA J,
Address: 8701 SW 141 ST #4
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFFEN, MYRA J,
Address: 8701 SW 141 ST #H-4
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFFEN, MYRA J

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date