2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2011
Secretary of State

DOCUMENT# 494333

Entity Name: JAMES A. COLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1350 N.W. 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1350 N.W. 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1656410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VIZCAYA, MARJORIE E.
422 S.W. 99TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VIZCAYA VICTOR M.
422 S.W. 99TH AVENUE
MIAMI, FL 33174 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: VICTOR VIZCAYA 03/11/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: VIZCAYA MARJORIE E.
Address: 422 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: VIZCAYA, MARJORIE E.
Address: 422 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: PT
Name: VIZCAYA, VICTOR M.
Address: 422 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: VICTOR VIZCAYA PRES 03/11/2011
Electronic Signature of Signing Officer or Director Date