

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494333

FILED
Mar 14, 2012
Secretary of State

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 VICTOR M.
422 S.W. 99TH AVENUE
MIAMI, FL 33174 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

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

03/14/2012

Electronic Signature of Signing Officer or Director

Date