2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#511610

FILED Apr 18, 2011 Secretary of State

Entity Name: TROPICAL INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

8824 CORAL WAY MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8824 CORAL WAY MIAMI, FL 33165

FEI Number: 59-1694157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, NESTOR

8824 CORAL WAY

MIAMI,FL

I, FL 33165 US

RIVERO, NESTOR

8824 CORAL WAY

MIAMI, FL 33165 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: NESTOR RIVERO 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

 Name:
 LOPEZ, GEMA

 Address:
 234 SW 102ND PL

 City-St-Zip:
 MIAMI, FL 33165

Title: T

Name: GONZALEZ, ALFREDO Address: 8824 CORAL WAY City-St-Zip: MIAMI, FL 33165

Title: P

Name: RIVERO, NESTOR Address: 8824 CORAL WAY City-St-Zip: MIAMI, FL 33165

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: NESTOR RIVERO PRES 04/18/2011