

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540216

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAJOR ASSURANCE PLANNING, INC.

Current Principal Place of Business:

14750 NW 77 CT
STE335
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

3924 SAN SIMEON LN.
WESTON, FL 33331

New Mailing Address:

3055 N. W. 126 AVE.
#7-107
SUNRISE, FL 33323

FEI Number: 59-1764324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMIRO E.
3924 SAN SIMEON LN
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMIRO E.
3055 N. W. 126 AVE.
#7-107
SUNRISE, FL 33323 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RAMIRO E
Address: 3924 SAN SIMEON LN
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: ST () Delete
Name: RODRIGUEZ, DORTHEA
Address: 3924 SAN SIMEON LN
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RAMIRO E
Address: 3055 N. W. 126 AVE. #7-107
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change () Addition
Name: RODRIGUEZ, DORTHEA
Address: 3055 N. W. 126 AVE. #7-107
City-St-Zip: SUNRISE, FL 33323

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: RAMIRO E. RODRIGUEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date