2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# 540216

Entity Name: MAJOR ASSURANCE PLANNING, INC.

Current Principal Place of Business:

15450 NEW BARN ROAD
SUITE 307
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD
SUITE 307
MIAMI LAKES, FL 33014

New Mailing Address:

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

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

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: RAMIRO E. RODRIGUEZ PD 01/04/2012

Electronic Signature of Signing Officer or Director — Date