

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569797

FILED
Apr 24, 2012
Secretary of State

Entity Name: MEDICARE INSURANCE SERVICE, INC.

Current Principal Place of Business:

5255 N.W. 112TH AVE, #102
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 520603
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1820930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILIA J.
8181 N.W. 36TH ST.
#25A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, LILIA J.
5255 N.W. 112TH AVE
102
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LILIA J.
Address: 5255 N.W. 112TH AVE, #102
City-St-Zip: DORAL, FL 33178 US

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: LILIA J. GONZALEZ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date