2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591244

FILED Jan 04, 2011 Secretary of State

Entity Name: VIDAL SAINZ INSURANCE AGENCY, INC.

New Principal Place of Business: Current Principal Place of Business: 362 MINORCA AVE CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 47 NW 136 AVE MIAMI, FL 33182 US FEI Number: 59-1858460 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: SAINZ, VIDAL JR 47 NW 136 AVE. MIAMI, FL 33182 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAINZ, VIDAL JR

 Address:
 47 NW 136 AVE

 City-St-Zip:
 MIAMI, FL 33182 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: VIDAL SAINZ JR PRES 01/04/2011