

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634018

FILED
Jan 31, 2012
Secretary of State

Entity Name: FRASES & FRASES INSURANCE AGENCY INC.

Current Principal Place of Business:

5900 W. 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5900 W. 16TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1927192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, MARINA
8360 S.W. 32ND TERR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAMAS, TOMAS
5900 W. 16TH AVE.
HIALEAH, FL 33012 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: TOMAS LAMAS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, ANIA F
Address: 8316 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: LAMAS, JACQUELINE
Address: P.O. BOX 126516
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: SANTOS, MARINA
Address: 8360 S.W. 32ND TERR.
City-St-Zip: MIAMI, FL 33155

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: JACQUELINE LAMAS

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date