

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02026

FILED
Mar 17, 2011
Secretary of State

Entity Name: DISCOVERY ENTERPRISES INSURANCE AGENCY, INC.

Current Principal Place of Business:

10733 NW 58TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10733 NW 58TH STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2195538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUSTAVO
11505 S W 77TH AVENUE
MIAMI, FL 33156 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: DIAZ, GUSTAVO
Address: 11505 S W 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VPD
Name: DIAZ, MARIA L
Address: 11505 S W 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 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: MARIA L DIAZ

VPD

03/17/2011

Electronic Signature of Signing Officer or Director

Date