

FD9000002348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

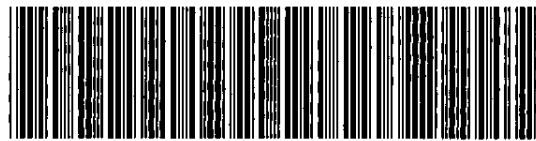
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Roberts NOV 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRSTBANK INSURANCE AGENCY, INC.

Name of Corporation

DOCUMENT NUMBER: F09000002348

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MYRLENA ORTIZ-MARCANO, ESQ.

Name of Contact Person

LAW OFFICES AT 1020, P.S.C.

Firm/Company

POPULAR CENTER, STE. 1020
208 PONCE DE LEON AVENUE

Address

SAN JUAN PR 00918-1040

City/State and Zip Code

mortiz@fcglaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Myrlena Ortiz-Marcano at (787) 758-9989

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

Street Address:

Amendment Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD
OFFICER(S) AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
FIRSTBANK INSURANCE AGENCY, INC.
2. This entity was authorized to transact business in Florida on JUNE 10, 2009 and its Florida document number is F09000002348
3. This corporation was formed under the laws of PUERTO RICO
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

CHAIRMAN

AURELIO ALEMÁN
1519 AVE. PONCE DE LEON
PISO PH, Pda. 23
SAN JUAN, PR 00908

DIRECTOR

ORLANDO BERGES
1519 AVE. PONCE DE LEON
PISO PH, Pda. 23
SAN JUAN, PR 00908

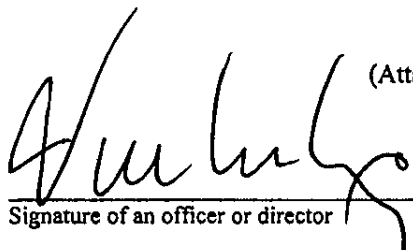
DIRECTOR

VICTOR J. SANTIAGO
LAS VISTAS SHOPPING VILLAGE
STE 36, #300 AVE. FELISA RINCON
SAN JUAN, PR 00926

DIRECTOR

JOSE J. GONZALEZ
LAS VISTAS SHOPPING VILLAGE
STE 31, #300 AVE. FELISA RINCON
SAN JUAN, PR 00926

(Attach additional pages if necessary)


Signature of an officer or director

PRESIDENT/DIRECTOR

Title of person signing

VICTOR J. SANTIAGO

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations, PO Box 6327, Tallahassee, FL 32314

ATTACHMENT - OFFICIALS

PRESIDENT

VICTOR J. SANTIAGO
LAS VISTAS SHOPPING VILLAGE
STE 36, #300 AVE. FELISA RINCON
SAN JUAN, PR 00926

SECRETARY

JORGE DEL PINO
1519 AVE. PONCE DE LEON
PISO 9, Pda. 23
SAN JUAN, PR 00908