

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55823

FILED
Feb 08, 2012
Secretary of State

Entity Name: ROYAL AUTO INSURANCE AGENCY, INC.

Current Principal Place of Business:

MIRTHA RUIZ
2362 N.W. 7TH ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

MIRTHA RUIZ
2362 N.W. 7TH ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2326011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIRTHA M
6447 MIAMI LAKES DR EAST
STE 100
MIAMI LAKES, FL 33014 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: P
Name: RUIZ, MIRTHA M
Address: 6447 MIAMI LAKES DR EAST STE 100
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: FALERO, ANIBAL
Address: 2362 NW 7TH ST
City-St-Zip: MIAMI, FL 33125 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: MIRTHA RUIZ

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date