

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80988

FILED
Feb 08, 2011
Secretary of State

Entity Name: MIAMI INSURANCE AGENCY, INC.

Current Principal Place of Business:

3313 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3313 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2391975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAISY
6410 MITCHELL DR.
CORAL GABLES, FL 33158 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: PS
Name: RODRIGUEZ, DAISY C
Address: 6410 MITCHELL DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: V
Name: RODRIGUEZ, JOEL
Address: 6410 MITCHELL DR.
City-St-Zip: CORAL GABLES, FL 33158

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: DAISY C RODRIGUEZ

PS

02/08/2011

Electronic Signature of Signing Officer or Director

Date