

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72940

FILED
Jan 23, 2008
Secretary of State

Entity Name: WESTLAND SOUTH INSURANCE AGENCY, INC.

Current Principal Place of Business:

2608 NW 97TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

2608 NW 97TH AVE
DORAL, FL 33172 US

Current Mailing Address:

ANTON, URBANO, E
9545 SW 36TH ST
MIAMI, FL 33165 US

New Mailing Address:

2608 NW 97 AVE
DORAL, FL 33172 US

FEI Number: 59-2579128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F
2440 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DON, GEORGE A
Address: 2608 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE A. DON

PSD

01/23/2008

Electronic Signature of Signing Officer or Director

Date