2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42569

FILED Apr 26, 2012 Secretary of State

Entity Name: EASTERN UNITED INSURANCE CONSULTANTS NO. I, INC.

New Principal Place of Business: Current Principal Place of Business: 175 FONTAINEBLEAU BLVD SUITE 2A-1 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** P O BOX 526848 MIAMI, FL 331526848 FEI Number: 65-0078123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORDONEZ, JAIME C PRES 9175-2 FOÚNTAINBLEAU BLVD. MIAMI, FL 33172 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:

Name: ORDONEZ, JAIME C Address: 9175-2 FONTAINBLEAU BLVD

City-St-Zip: MIAMI, FL 33172

Title: \

Name: ORDONEZ, JAIME D

Address: 9175-2 FONTAINEBLEAU BLVD.

City-St-Zip: MIAMI, FL 33172

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: JAIME C. ORDONEZ PRES 04/26/2012