

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44194

FILED
Aug 24, 2010
Secretary of State

Entity Name: 36TH STREET INSURANCE AGENCY, INCORPORATED

Current Principal Place of Business:

3652 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3652 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0199657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEN, MARIA LUISA
6131 S.W. 5 STREET
MARGATE, FL 33068 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: S
Name: LANN, LEON A
Address: 8573 S W 144TH COURT
City-St-Zip: MIAMI, FL

Title: P
Name: ODEN, MARIA-LUISA
Address: 6131 SW 5 ST.
City-St-Zip: POMPANO BEACH, FL 33068

Title: ST
Name: LANN, DAVID K
Address: 3140 MAPLE LN.
City-St-Zip: DAVIE, FL

Title: V
Name: ODEN, ANTHONY L
Address: 6131 S.W. 5 STREET
City-St-Zip: MARGATE, FL 33068

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: ANTHONY ODEN

V

08/24/2010

Electronic Signature of Signing Officer or Director

_____ Date