2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

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FILED Apr 21, 2011 Secretary of State

Date

Entity Name: MEDERO INSURANCE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 3423 SW 8 ST MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 3423 SW 8 ST MIAMI, FL 33135 FEI Number: 65-0182004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEDERO, JENNIE 9944 SW 154 PL. MIAMI, FL 33196 US 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.

OFFICERS AND DIRECTORS:

Title: P/S

SIGNATURE:

Name: MEDERO, JENNIE Address: 9944 SW 154 PL City-St-Zip: MIAMI, FL 33196

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: JENNIE MEDERO PS 04/21/2011