2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# M13786

Entity Name: SARDINA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2535 FOREST HILL BLVD
W. PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2535 FOREST HILL BLVD
W. PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2515117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARDINA, HECTOR L
2535 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: DP
Name: SARDINA, HECTOR L DP
Address: 2535 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL 33406

Title: DVP
Name: SARDINA, NILDA DVP
Address: 2535 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL 33406

Title: SECT
Name: MESA, ISARY SECT
Address: 2535 FOREST HILL BLVD
City-St-Zip: W PALM BEACH, FL 33406 US

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: HECTOR L SARDINA DP 03/20/2012

Electronic Signature of Signing Officer or Director — Date