

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17158

FILED
Apr 27, 2005
Secretary of State

Entity Name: LEGRA GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

7902 NW 36TH ST
#212
MIAMI, FL 33166 US

New Principal Place of Business:

16159 SW 54 COURT
MIRAMAR, FL 33027 US

Current Mailing Address:

7902 N.W. 36TH ST.
SUITE 212
MIAMI, FL 33166 US

New Mailing Address:

16159 SW 54 COURT
MIRAMAR, FL 33027 US

FEI Number: 59-2548085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYVIS, MYRON J.
4653 SW 153 CT.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JOSEPH E. SARDUY
16159 SW 54 COURT
MIRAMAR, FL 33027 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.

SIGNATURE: JOSEPH E. SARDUY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARDUY, JOSEPH EDWAR, D
Address: 4653 SW 153RD CT
City-St-Zip: MIAMI, FL 33185

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 for the exemption stated in Section 119.07(3)(i), 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: JOSEPH E., SARDUY

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date