

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58119

FILED
Mar 04, 2011
Secretary of State

Entity Name: BARINAGA INSURANCE AGENCY INC.

Current Principal Place of Business:

1250 SW 27 AVE
STE. #204
MIAMI, FL 33135 US

New Principal Place of Business:

881 OCEAN DR 8C
STE. #204
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1250 SW 27 AVE
STE. #204
MIAMI, FL 33135 US

New Mailing Address:

881 OCEAN DR 8C
STE. #204
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0004455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M
2030 DOUGLAS ROAD #210
CORAL GABLES, FL 33134 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: PSTD
Name: BARINAGA, JORGE L.
Address: 881 OCEAN DR 8C
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE L BARINAGA

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date