2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0000001368

Entity Name: J. YARA INSURANCE AGENCY, INC.

FILED Jun 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7910 N.W. 25TH ST., STE. 206 2500 NW 97 AVE MIAMI, FL 33122 SUITE 202 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

7910 N.W. 25TH ST., STE. 206 2500 NW 97 AVE MIAMI, FL 33122 SUITE 202 DORAL, FL 33172

FEI Number: 65-0970685 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:

YARA, JORGE
7910 N.W. 25TH ST., STE. 206
MIAMI, FL 33122 US
SUITE 202
DORAL, FL 33172 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: JORGE YARA 06/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YARA, JORGE

Address: 2500 NW 97 AVE SUITE 202 City-St-Zip: DORAL, FL 33172

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 YARA PD 06/13/2012