

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020129

FILED
Feb 02, 2009
Secretary of State

Entity Name: LUIS NECUZE INSURANCE AGENCY, INC.

Current Principal Place of Business:

8330 BIRD RD.
MIAMI, FL 331553312 US

New Principal Place of Business:

Current Mailing Address:

8330 BIRD RD.
MIAMI, FL 331553312 US

New Mailing Address:

FEI Number: 65-0984931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECUZE, LUIS
8330 BIRD RD.
MIAMI, FL 331553312 US

Name and Address of New Registered Agent:

NECUZE, LUIS A
8330 BIRD RD.
MIAMI, FL 331553312 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: LUIS A NECUZE

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NECUZE, LUIS A
Address: 8330 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: NECUZE, ANA M
Address: 9250 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS A NECUZE

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date