2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P00000049080

Entity Name: D&D INSURANCE CONSULTANTS INC.

Current Principal Place of Business:

870 EAST 6TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

870 EAST 6TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 45-5042259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTELLON, MAYBEL
870 EAST 6TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ARAGON, SONIA E
870 EAST 6TH AVENUE
HIALEAH, FL 33010 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: SONIA E. ARAGON 04/13/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARAGON, SONIA E
Address: 870 EAST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: SONIA E. ARAGON PSTD 04/13/2012
Electronic Signature of Signing Officer or Director Date