2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057649

FILED Mar 14, 2012 Secretary of State

Entity Name: JEFFREY M. EPSTEIN INSURANCE AGENCY OF SOUTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 8925 SW 148TH ST. SUITE 210 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 8925 SW 148TH ST. SUITE 210 MIAMI, FL 33176 FEI Number: 65-1017986 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: PATEL, ISHWER 4341 SW 155 CT MIAMI, FL 33185 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** PATEL, BIMAL Name:

Title:

4341 SW 155 CT Address: City-St-Zip: MIAMI, FL 33185

Title:

Name: PATEL. ISHWER Address: 4341 SW 155TH CT. MIAMI, FL 33185 City-St-Zip:

Title:

PATEL, PRAFULLA Name: 4341 SW 155TTH COURT Address:

City-St-Zip: MIAMI, FL 33185

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: ISHWER PATEL **PRES** 03/14/2012