

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: P.J. BUSSE INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3750 NW 87TH AVE #500
DORAL, FL 33178

New Principal Place of Business:

3750 NW 87TH AVE #500
DORAL, FL 33178 US

Current Mailing Address:

8510 S.W. 104TH ST.
MIAMI, FL 33156

New Mailing Address:

8510 S.W. 104TH ST.
MIAMI, FL 33156 UN

FEI Number: 65-1049266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSE, PEDRO J
8510 SW 104 STREET
MIAMI, FL 33156 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: MR.
Name: BUSSE, PEDRO J
Address: 8510 S.W. 104TH ST.
City-St-Zip: MIAMI, FL 33156 UN

Title: MR
Name: BUSSE, PEDRO J
Address: 8510 SW 104TH ST
City-St-Zip: MIAMI, FL 33156-355 US

Title: MR
Name: BUSSE, PEDRO
Address: 8510 SW 104TH ST
City-St-Zip: MIAMI, FL 33156-355 US

Title: MR
Name: BUSSE, PEDRO J
Address: 8510 SW 104TH ST
City-St-Zip: MIAMI, FL 33156-355 US

Title: MR
Name: BUSSE, PEDRO J
Address: 8510 SW 104TH ST
City-St-Zip: MIAMI, FL 33156-355 US

Title: MR
Name: BUSSE, PEDRO J
Address: 8510 SW 104TH ST
City-St-Zip: MIAMI, FL 33156-355 US

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: PEDRO J BUSSE

MR.

02/16/2011

Electronic Signature of Signing Officer or Director

Date