

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005073

FILED
Apr 26, 2011
Secretary of State

Entity Name: REINSURANCE INTERMEDIARY SOLUTIONS, CORP.

Current Principal Place of Business:

14405 SW 84 COURT
MIAMI, FL 33158

New Principal Place of Business:

520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131

Current Mailing Address:

14405 SW 84 COURT
MIAMI, FL 33158

New Mailing Address:

520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131

FEI Number: 65-1066991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, FRANCISCO A
14405 SW 84 COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

PADILLA, FRANCISCO A
520 BRICKELL KEY DRIVE
APT. A1003
MIAMI, FL 33131 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PADILLA, FRANCISCO A
Address: 520 BRICKELL KEY DRIVE, APT. A1003
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO A. PADILLA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date