2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017545

Current Mailing Address:

Entity Name: P & C INSURANCE AGENCY, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2530 SW 87TH AVENUE SUITE C 9445 SW 40TH STREET MIAMI, FL 33165

STE 103 MIAMI, FL 33165

New Mailing Address:

2530 SW 87TH AVENUE SUITE C 9445 S.W. 40TH STREET

MIAMI, FL 33165 STE 103

MIAMI, FL 33165

FEI Number: 65-1078827 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:

DIAZ, CARIDAD M DIAZ, CARIDAD M 2530 SW 87 AVE STE C 9445 S.W. 40TH STREET MIAMI, FL 33165 STE 103 MIAMI, FL 33165 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: CD 01/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DELGADO DE ORAMAS, PAULA M Name: 9445 S.W. 40TH STREET, STE 103 Address:

City-St-Zip: MIAMI, FL 33165

Title:

Name: DIAZ, CARIDAD M

Address: 9445 S.W. 40TH STREET, STE 103

MIAMI, FL 33165 City-St-Zip:

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: CD **PRES** 01/31/2011