

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070417

Entity Name: MENA INSURANCE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6080 BIRD ROAD
SUITE 10
MIAMI, FL 33155 US

New Principal Place of Business:

8913 SW 102 PLACE
MIAMI, FL 33176 US

Current Mailing Address:

6080 BIRD ROAD
SUITE 10
MIAMI, FL 33155 US

New Mailing Address:

8913 SW 102 PLACE
MIAMI, FL 33176 US

FEI Number: 65-1124677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, DANIEL O
2525 PONCE DE LEON BLVD.
PENTHOUSE 1225
MIAMI, FL 33134 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: D
Name: MENA, EDWARD
Address: 8913 SW 102 PLACE
City-St-Zip: MIAMI, FL 33176

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: EDWARD MENA

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date