

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095880

FILED
May 03, 2009
Secretary of State

Entity Name: WILLIAM FERNANDEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

13869 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

13867 S DIXIE HWY
MIAMI, FL 33176

Current Mailing Address:

13869 S DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

13867 S DIXIE HWY
MIAMI, FL 33176

FEI Number: 65-1151084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM
13869 S DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM
13867 S DIXIE HWY
MIAMI, FL 33176 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: WILLIAM FERNANDEZ

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: FERNANDEZ, WILLIAM
Address: 13869 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: FERNANDEZ, WILLIAM
Address: 13867 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM FERNANDEZ

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05/03/2009

Electronic Signature of Signing Officer or Director

Date