

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095880

FILED
Apr 28, 2010
Secretary of State

Entity Name: WILLIAM FERNANDEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

13867 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

15715 S DIXIE HWY #406
MIAMI, FL 33157

Current Mailing Address:

13867 S DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

15715 S DIXIE HWY #406
MIAMI, FL 33157

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
13867 S DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM
15715 S DIXIE HWY #406
MIAMI, FL 33157 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: FERNANDEZ, WILLIAM
Address: 15715 S DIXIE HWY #406
City-St-Zip: MIAMI, FL 33157

Title: VT
Name: FERNANDEZ, ZOILA
Address: 13801 SW 173 TER
City-St-Zip: MIAMI, FL 33177

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: WILLIAM FERNANDEZ

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04/28/2010

Electronic Signature of Signing Officer or Director

Date