

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095880

FILED
Jul 06, 2011
Secretary of State

Entity Name: WILLIAM FERNANDEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

15715 S DIXIE HWY #406
MIAMI, FL 33157

New Principal Place of Business:

6285 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

15715 S DIXIE HWY #406
MIAMI, FL 33157

New Mailing Address:

6285 SW 40 ST
MIAMI, FL 33155

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
15715 S DIXIE HWY #406
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FERNANDEZ, ZOILA
6285 SW 40 ST
MIAMI, FL 33155 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: ZOILA FERNANDEZ

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VS
Name: CALZADILLA, ANTONIA
Address: 7921 SW 176 ST
City-St-Zip: MIAMI, FL 33157

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: ZOILA FERNANDEZ

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07/06/2011

Electronic Signature of Signing Officer or Director

Date