

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116569

FILED
Jan 17, 2011
Secretary of State

Entity Name: A & D ALL-LINES INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

8249 NW 36TH ST.
SUITE #218
MIAMI, FL 33166

New Principal Place of Business:

5600 SW 135TH AVE.
SUITE # 106
MIAMI, FL 33183

Current Mailing Address:

8249 NW 36TH ST.
SUITE #218
MIAMI, FL 33166

New Mailing Address:

5600 SW 135TH AVE.
SUITE # 106
MIAMI, FL 33183

FEI Number: 65-1158293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
7951 SW 40TH ST.
STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO
550 BILTMORE WAY.
SUITE 209
CORAL GABLES, FL 33134 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AMADOR, SERGIO
Address: 5600 SW 135TH AVE ST 106
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: DIEGUEZ, DAMIAN
Address: 5600 SW 135TH AVE. ST 106
City-St-Zip: MIAMI, FL 33183

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: SERGIO AMADOR

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date