

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005944

FILED
Feb 16, 2008
Secretary of State

Entity Name: D'GONZALEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

4051 SW 96TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2711 SW 137 AVE SUITE 95
MIAMI, FL 33175

Current Mailing Address:

4051 SW 96TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 04-3589130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAYSE
8897 FOUNT. BLVD APT 406
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, DAYSE
Address: 8897 FOUNT. BLVD APT 406
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAYSE GONZALEZ

PSD

02/16/2008

Electronic Signature of Signing Officer or Director

Date