

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019975

FILED
May 01, 2009
Secretary of State

Entity Name: DOZA INSURANCE SERVICES, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
110
CORAL GABLES, FL 33134

New Principal Place of Business:

5201 BLUE LAGOON DR.
PENTHOUSE SUITE
MIAMI, FL 33126 US

Current Mailing Address:

1000 PONCE DE LEON BLVD.
110
CORAL GABLES, FL 33134

New Mailing Address:

5201 BLUE LAGOON DR.
PENTHOUSE SUITE
MIAMI, FL 33126 US

FEI Number: 42-1530200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JUAN A
1000 PONCE DE LEON BLVD.
SUITE 110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDOZA, JUAN A PSD
5201 BLUE LAGOON DR.
PENTHOUSE SUITE
MIAMI, FL 33126 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: JUAN A. MENDOZA

05/01/2009

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: PSD () Delete
Name: MENDOZA, JUAN A
Address: P.O. BOX 141921
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENDOZA, JUAN A PSD
Address: P.O. BOX 141921
City-St-Zip: CORAL GABLES, FL 33114 US

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: JUAN A. MENDOZA

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date