

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029025

FILED
Jun 23, 2011
Secretary of State

Entity Name: MANNY MORIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C101
MIAMI, FL 33176

New Principal Place of Business:

10651 NORTH KENDALL DRIVE
SUITE 111
MIAMI, FL 33176

Current Mailing Address:

10511 NORTH KENDALL DRIVE
SUITE C101
MIAMI, FL 33176

New Mailing Address:

10651 NORTH KENDALL DRIVE
SUITE 111
MIAMI, FL 33176

FEI Number: 01-0636129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, MANUEL A
10511 NORTH KENDALL DRIVE
SUITE C101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MORIN, MANUEL A
10651 NORTH KENDALL DRIVE
SUITE 111
MIAMI, FL 33176 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: MANUEL A. MORIN

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORIN, MANUEL A
Address: 10651 NORTH KENDALL DRIVE SUITE 111
City-St-Zip: MIAMI, FL 33176

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: MANUEL A. MORIN

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date