

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036772

FILED
Mar 23, 2009
Secretary of State

Entity Name: LUIS G. GONZALEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

10828 NW 58TH ST.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
STE. 1607
MIAMI, FL 33156

New Mailing Address:

10828 NW 58TH ST.
DORAL, FL 33178

FEI Number: 14-1872155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
9100 S. DADELAND
STE. 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS G PRES
7295 WEST 15 AVENUE
HIALEAH, FL 33014 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: LUIS G GONZALEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GONZALEZ, LUIS G
Address: 7295 W. 15TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: LUIS G GONZALEZ

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date