

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036772

FILED
Jan 05, 2012
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:

10828 NW 58TH ST.
DORAL, FL 33178

New Mailing Address:

FEI Number: 14-1872155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: LUIS GONZALEZ

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date