

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046619

FILED
Mar 16, 2011
Secretary of State

Entity Name: BROWARD EXPRESS AUTO INSURANCE AGENCY INC.

Current Principal Place of Business:

10657 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10657 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 04-3657695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUGLIA, MARIA C
1319 ST TROPEZ CIRCLE APT #1201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GIGANTI, STEPHEN K
11743 NW 3RD DRIVE
CORAL SPRINGS, FL 33071 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: STEPHEN K GIGANTI

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALEM, ISABEL C
Address: 13841 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ISABEL C SALEM

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date