

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065669

FILED
Jan 07, 2012
Secretary of State

Entity Name: AMADOR INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

4546 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4546 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 33-1011084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, YAIMI
15476 NW 77TH COURT #239
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

AMADOR, YAIMI
15476 NW 77TH COURT
#239
MIAMI, FL 33016 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YAIMI, AMADOR
Address: 4470 S. 1 AVE.
City-St-Zip: HIALEAH, FL 33012

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: YAIMI AMADOR

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01/07/2012

Electronic Signature of Signing Officer or Director

Date