2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040770

Entity Name: I AND B INSURANCE ASSOCIATES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9835 SUNSET DRIVE, #105 3250 NE 1ST AVE #305 MIAMI, FL 33173 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

9835 SUNSET DRIVE, #105 3250 NE 1ST AVE #305 MIAMI, FL 33173 MIAMI, FL 33137

FEI Number: 06-1695789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 IRIGOYEN, LETICIA C
 IRIGOYEN, LETICIA C

 9835 SUNSET DR #105
 3250 NE 1ST AVE #305

 MIAMI, FL 33173
 US

 MIAMI, FL 33137
 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LETICIA CARRILLO IRIGOYEN
Address: 3250 NE 1ST AVE #305
City-St-Zip: MIAMI, FL 33137

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: LETICIA CARRILLO IRIGOYEN PTD 04/27/2011