## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000085835

Apr 23, 2012 Secretary of State

Entity Name: PREFERRED INSURANCE CONSULTANTS, CORP.

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

8000 GOVERNORS SQUARE BLVD 106

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8000 GOVERNORS SQUARE BLVD 106

MIAMI LAKES, FL 33016

FEI Number: 05-0580891 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:

RUIZ, JORGE L 8000 GOVERNORS SQUARE BLVD 106 MIAMI LAKES, 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: RUIZ, JORGE L

Address: 8000 GOVERNORS SQUARE BLVD #106

City-St-Zip: MIAMI LAKES, FL 33016

Title: V

Name: RUIZ, MARILIN

Address: 8000 GOVERNORS SQUARE BLVD #106

City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE RUIZ PRES 04/23/2012