

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100618

FILED
Apr 19, 2007
Secretary of State

Entity Name: FELIX R. SARDINA INSURANCE AGENCY, INC.

Current Principal Place of Business:

15556 SW 72ND STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15556 SW 72ND STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 43-2029267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, FELIX R
8027 LAKE DRIVE
203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SARDINA, FELIX R
16911 SW 213 LANE
MIAMI, FL 33187 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: FELIX R SARDINA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARDINA, FELIX R
Address: 8027 LAKE DRIVE #203
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARDINA, FELIX R
Address: 16911 SW 213 LANE
City-St-Zip: MIAMI, FL 33187 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX R SARDINA

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date