

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124284

FILED
Jan 09, 2009
Secretary of State

Entity Name: JUAN F COLAO INSURANCE AGENCY, INC.

Current Principal Place of Business:

9260 N HAMMOCK BLVD, #202
MIAMI, FL 33196

New Principal Place of Business:

9961 SW 142ND AVE
MIAMI, FL 33186

Current Mailing Address:

9260 N HAMMOCK BLVD, #202
MIAMI, FL 33196

New Mailing Address:

9961 SW 142ND AVE
MIAMI, FL 33186

FEI Number: 52-2412774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAO, JUAN F
9260 N HAMMOCK BLVD, #202
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

COLAO, JUAN F
9961 SW 142ND AVE
MIAMI, FL 33186 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: JUAN F COLAO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLAO, JUAN F
Address: 18850 SW 218 ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN F COLAO

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date