

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159216

FILED
Jan 24, 2012
Secretary of State

Entity Name: DELMAR INSURANCE & SERVICES, INC.

Current Principal Place of Business:

17099 NW 22 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15476 NW 77TH CT #75
MIAMI, FL 33016

Current Mailing Address:

17099 NW 22 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

15476 NW 77TH CT #75
MIAMI, FL 33016

FEI Number: 20-1915809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, JOSE F
17099 NW 22ND ST
PEMBROKE PIENS, FL 33028 US

Name and Address of New Registered Agent:

VELASCO, JOSE F
15476 NW 77TH CT #75
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: JOSE F. VELASCO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASCO, JOSE F
Address: 920 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: LEON, CAROLINA
Address: 920 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE F. VELASCO

PRE

01/24/2012

Electronic Signature of Signing Officer or Director

Date