

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009075

FILED
Apr 12, 2012
Secretary of State

Entity Name: DELIA M. IZQUIERDO INSURANCE AGENCY, INC.

Current Principal Place of Business:

34 GIRALDA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

235 SW LEJEUNE ROAD
3RD FLOOR
MIAMI, FL 33134

Current Mailing Address:

34 GIRALDA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

235 SW LEJEUNE ROAD
3RD FLOOR
MIAMI, FL 33134

FEI Number: 27-0113728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E
15291 NW 60 AVENUE,
UNIT 100
MIAMI LAKES, FL 33014 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: DELIA IZQUIERDO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, DELIA M
Address: 235 SW LEJEUNE ROAD 3RD FLOOR
City-St-Zip: MIAMI, FL 33134

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: DELIA IZQUIERDO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date