

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055552

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA-AUTO INSURANCE AGENCY INC.

Current Principal Place of Business:

9300 SW 87TH AVE.
SUITE 4
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9300 SW 87TH AVE.
SUITE 4
MIAMI, FL 33176

New Mailing Address:

PO BOX
661392
MIAMI SPRINGS, FL 33266

FEI Number: 05-0620922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYUS, LESLIE
9300 SW 87TH AVE
SUITE 4
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: P
Name: SAYUS, LESLIE
Address: PO BOX 661392
City-St-Zip: MIAMI SPRINGS, FL 33266

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: LESLIE SAYUS

PR

01/11/2011

Electronic Signature of Signing Officer or Director

Date