2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055552

Entity Name: FLORIDA-AUTO INSURANCE AGENCY INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 NW 57TH AVE STE. 207 MIAMI, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

SAYUS, LESLIE 9300 SW 87TH AVE SUITE 4 MIAMI, FL 33176 US SAYUS, LESLIE 815 NW 57TH AVE STE#207 MIAMI, FL 33126 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: LESLIE SAYUS 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: LESLIESAYUS OW 02/07/2012