

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055552

FILED
Feb 15, 2012
Secretary of State

Entity Name: FLORIDA-AUTO INSURANCE AGENCY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7891 W FLAGLER STREET STE#211
MIAMI, FL 33144

Current Mailing Address:

PO BOX
661392
MIAMI SPRINGS, FL 33266

New Mailing Address:

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
815 NW 57TH AVE STE#207
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SAYUS, LESLIE
7891 W FLAGLER STREET STE#211
MIAMI, FL 33144 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

02/15/2012

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

OW

02/15/2012

Electronic Signature of Signing Officer or Director

Date