2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096943

Entity Name: FRANAH MARINO INSURANCE AGENCY INC.

FILED Jan 06, 2011 Secretary of State

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

120 N DOUGLAS RD

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

120 N DOUGLAS RD PEMBROKE PINES, FL 33024

FEI Number: 14-1933947 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:

MARINO, FRANAH
120 NORTH DOUGLAS ROAD
PEMBROKE PINES, FL 33024 US

VAZIR-MARINO, FRANAH
120 NORTH DOUGLAS ROAD
PEMBROKE PINES, FL 33024 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: FRANAH VAZIR-MARINO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 VAZIR-MARINO, FRANAH

 Address:
 120 N DOUGLAS RD

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: FRANAH VAZIR-MARINO P 01/06/2011